MILWAUKEE POLICE DEPARTMENT

NLDJ

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the following Police Department, North Port Charlotte Florida, for information surrounding the subscriber to the following telephone number:

462-2833

This information is needed to furt er the investigation into the murder of Louis Fazio.

Teletype
W.F.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

NO

074 00039

Form P14

MILWAUKEE POLICE DEPARTMENT

NLFD

District No. Detective Bureau

REPORT

October 30, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:
Teletype to be sent to the DuBuque, Iowa Police Department for information about the subscriber to he telephone number as follows:

588-2351

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

OK Capt. P.R

74 00412

12 file M-944

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 30, 1972 Time 10:20 P.M.

To / From } Name Captain Terry Lambert

Place Dubuque, Iowa P.D. - Phone: 319-583-9550

Regarding: Information to telephone number for investigation of

Wanted for: Louis Fazio Murder (M-944)

Information Captain Lambert called in response to our teletype sent to them this date, our message MB1730, requesting the subscriber to telephone number 588-2351. He stated that this number is listed to the Mount Carmel Mother House, BVM on South Grandview.

We will relay this information to the officers handling the investigation.

01 074 043

COMPLAINT RECEIVED
DATE 10-31-72
TIME 800 A.M. P.M.
OFFICERS Carroll

Placed / Received by Florian Lazewski

Rank CAPT. P.D. (D.B.) FLORIAN LAZEWSKI

Referred to Det Carroll/104A Days

Date _____ Time _____ M.

1810

Teletypes
10-24-72
Capt. T. Sachowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

October 24, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Reno Nevada Police Department for the subscribers to the following numbers:

786-2851

329-1647

329-1641

786-2703

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

POLICE AIDE DAVID A. MOSCHEA
DETECTIVE BUREAU, DAYS

No

U/4 00046

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 27, 1972 Time 10:50 A. M.

To ~~xx~~ From } Name Lt. Cavakis

Police Department

Place Reno, Nevada

Regarding: Louis Fazio Murder

Wanted for: Information

Information He referred to a teletype message from our department in which we requested certain information on some telephone numbers in connection with a homicide investigation here. He stated that all the numbers are unlisted, but they obtained the information for us, and it is quite interesting. Inasmuch as it is all confidential, he is calling rather than sending it over teletype. He gave me the following information:

786-2851 is listed to Roco Youse, 2301 Fireside Circle, Reno. - He is the owner of the Del Chemical Co. and has quite an extensive background. He is believed to be connected with the underworld. Started out as a drug salesman in the Midwest and eventually took this company over. It is believed he is making drugs and selling them, outside of the corporation. At one time in 1970 he was purchasing handguns from Reno Arms Co. and sending them to unknown people in Chicago. He is formerly from Germantown, Wisconsin and is tied in with Frank Balistrieri.

786-2703 - listed to Zimba's Casino, 44 Wdst Commercial Rd. This corporation is now in receivership. There is a problem of some of the funds missing. Roco Youse was supposed to be a hidden partner in this corporation.

329-1647 - listed to Raymond Angel Costello, 1176 Forest Ave., Apt. A. - has a

(over)

~~Placedx~~ Received } by Kenneth J. Moyle.

Rank Dep. Inspector of Detectives

Referred to Lt Buchmann. Det Carmel (ap)

Date 10/27/72. Time _____ M.

direct connection with Samuel A. Sarlow, who is involved with Zimba's Casino.

329-1644 - listed to Cardivan Co., 1707 S. Wells Ave. - They have slot machines, cigarette machines - various types of coin operated gaming machines. Their main headquarters is in Las Vegas. Within the past couple months their department had received information that they were going to be "knocked of" and had people planted in the place, but it never came off. It is interesting that this number should come up in connection with Roco Youse. They have a large folder on Youse. He is also connected with Joseph Conforti, who is the head king pin in regard to prositition in the State of Nevada. He operates the Mustang Ranch, which is about 8 miles east of Reno.

I advised him we are investigating the death of Louis Fazio and do not know as yet if it is local or nation wide. He stated the numbers checked do tie in nation wide. I told him that we may send our investigators down to check their folder on Youse, if need be. He stated they would be welcome to view any information that might be of help to us, but it is all highly confidential

I thanked him for calling, and our conversation was terminated.

Form P14 S

teletype
10-25-72
Capt. T. Stadnicki

MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

25 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the following Police Department, Shawano, for information about the subscriber to the following telephone number:

526-3185

This information is needed to further the investigation into the deathe of Louis Fazio.

RESPECTFULLY SUBMITTED

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

0050

Teletyped
10-25-72
Capt T. Stadniuk

Form 114 S

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

19 ____

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Random Lake Police Department for information about the subscriber to the following telephone number:

994-9231

This information is needed to further the investigation into the murder of Louis Fazio.

74 0053

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

Teletype
10-25-72
Capt T. Stachowiak

Form 1114

S

MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

October 25, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Elkhart Lake Police Department for information about the subscriber to the following telephone number:

876-2985

This information is needed to further the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

4 0053

Teletype
10-25-72
Capt T. Stachowiak

Form P14 S

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

25 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Wind Lake Police Department for information about the subscriber to the following telephone number:

895-7856

This information is needed to further the investigation into the murder of Louis Fazio.

74 0058

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

A 10 .1

Teletype
10-25-72
Capt. T. Stachowiak

Form P 1 4

5

MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

25 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the following Police Department, Lake Geneva, for information about the subscriber to the following telephone number:

248-8811

This information is needed to further the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

1 0 0 6 1

Teletype
10-24-72
Capt. T. Stachowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 24, 1972 19 ____

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Pompano Beach Florida Police Department for the following numbers:

782-3217

946-3492

943-2986

This information is needed to further the investigation into the murder of Louis Fazio

RESPECTFULLY SUBMITTED,

David A. Moschea

POLICE AIDE MOSCHEA
DETECTIVE BUREAU, DAYS

74 00064

Teletype re
10-24-72
Capt F. Stachowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 24, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir: I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Scottsdale Arizonia Police Department for the subscriber to the following number:

945-1194

This information is neede to further the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

POLICE AIDE DAVID A. MOSCHEA
DETECTIVE BUREAU, DAYS

74 00067

Teletype
10-25-72
Capt T. Stadowiak

Form P14

·MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

October 25, 1972 19 ____

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Waupon, Wisconsin Police Department for information about the subscriber to the following telephone number:

324-5020

This information is needed fo further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
Police Aide
Detective Bureau, Days

374 00070

Teletype
10-25-72
Capt T. Stachowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 25, 1972 19 ____

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Belgium, Wisconsin Police Department for information regarding the subscriber to the following number:

285-3418

This information is neede to furtherthe investigation into the daath of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

174 0073

Teletype
10-24-72
Capt. T. Bradshaw

Form P14

·MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

October 24, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Ithaca New York Police department for the subscriber to the following number:

257-2111

This is needed to further the investigation in the Louis Fazio Murder.

RESPECTFULLY SUBMITTED,

David A. Moschea

POLICE AIDE DAVID A. MOSCHEA
DETECTIVE BUREAU , DAYS

74 00076

Teletype
10-25-72
Capt. T. Stachowiak

Form P14

·MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 25, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Manitowoc Police Department for the subscriber information to the following telephone number:

682-2091

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE

No 5

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Monday, November 6, 19 72

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: This is in regards to telephone calls that were received at the pay phone at Louis FAZIO's Restaurant, the Ironhorse Restaurant.

Teletype message number MB1733, phone 969-0839, from Mesa, Arizona. The information received from this teletype was that the phone number is listed to an Eleanor SCHULTZ, of 716 Southwest Louis in Mesa, Arizona.

Teletype was sent to Eau Claire, Wisconsin and this teletype proved to futile as the number requested for that area was 359-3635, it is believed that this number is listed in the Wausaw area.

Teletype sent to Wausaw on the same number 359-3635, message number MB25 and information received was that the subscrbier is a Wesley ZWIFELHOHER, of 115 Curr St., Schofield, Wisconsin.

Teletype sent to Marango, Iowa, on October 30, 1972, message Number MB1732, in regards to phone #642-7773. A long distance telephone call was made from Sheriff William J.SPURRIAR, of the Iowa County Sheriff's and he referred to our teletype message and he stated that the subscriber is a Tom ELWOOD, who lives at 223 W. Adams with his wife Alice and 2 daughters and he stated that he is an elderly gentleman partially incapacitated and hasn't driven for several years due to his health. He advised us that if any further information was needed, to just contact him at any time.

Teletype was sent to the Rock Island, Illinois Police Department, message number MB1742 in regards to phone #788-3759 and information received was that this was listed to a Wade H. CARTER, of 2051 36th St., Rock Island, Illinois. It should be noted too, at this time the subjects F.B.I. record number is 4-360-767.

cont'd page 2

P. 503

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No.

Date Monday, November 6, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 2

Teletype MB1802 was sent to the Eveleth, Minnesosta Police Department in regards to the phone #741-8195 and the information received was that it is listed to a Mrs. Senja PETERSON, of 201 File Road in Eveleth, Minnesota.

On November 1, 1972, a telegram was sent to the Royal Canadian Mounted Police, C Division, Quebec Montreal, Canada and this was regarding phone #878-1631. A long diatance report was received by Lt. Richard POLSEN from Constable Pierre LETENDRE of the Royal Canadian Mounted Police in Montreal and he stated that this was a business phone and has the following subscribers. Euro Lakes Tanker Line, The Federal Common Wealth Line, The Federal Commerce and Navigation Company Ltd., Federal Marine Terminals Ltd., Montreal Stevedore Inc., Federal Atlantic Lakes Line, Federal Containers Ltd., Federal Pacific Lakes Line, Federal Southeast Asia Line, Federal Terminals Ltd. and ~~Hansa~~ HANSA Line. He also stated that these are all located at Place Victoria which is the name of a building in Montreal. He further statedthat we could contact him at any time for any further information

Teletype sent to Yonkers, New York, message number MB40, in regards to phone #761-2131 and information received was that it is listed to a J. M. SANCHEZ, of 119 E. Hartsdale Ave., Hartsdale, New York. This number could also be listed to a Whiteplains, NewYork, but after further investigation by the Whiteplains, New York Police Department, they too confirmed that the number is listed to a Jose M. SANCHEZ, of 119 E. Hartsdale Ave. and the subject is a student at Columbia University, New York City and also a teacher at Tuchahoe "igh School in Tuchahoe, New York.

teletype sent to the Los Angeles California Police Department regarding phone #463-7141, message number MB1737. A long

cont'd page 3

P504

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Monday, November 6, 19 72

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 3

distance telephone call was made from Sgt. George BELL of inteligence, Los Angeles California Police Department. He stated that this phone number is listed to a MC CONKEY Artist Agency at 1822 Wilcox Ave., Los Angeles, California, the Hollywood area. He further advised that they show nothing in their files for this agency, but that it would probably deal with either models or entertainment. He then also stated that if he could be of any further assistance to us, to just call him. His call was received by Inspector WOELFEL.

It should be noted at this time that a new telephone bill for the Ironhorse Restaurant from September 22 to October 22, 1972 was received and that investigation of these numbers will be carried on and as soon as any additional information is acquired a supplementary report will be filed and will be maintained in the Louis FAZIO Murder file.

Respectfully submitted,

David A. Moschea

David MOSCHEA

Police Aide

11-6-72 9:32AM DB Days

DM:ms

P. 565

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date October 31, 19 72

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: himself Address "

Address where offense occurred: Rear of 2805 N. Humboldt Ave. Date of Offense 9/27/72

Explain in detail what work was done on the case:

In regards to a woman who Louis FAZIO was reported to be associating with once in a while, present address we were able to ascertain is W. Dixon We requested other shifts to attempt to locate this woman and talk to her regarding her association with Louis FAZIO, and ascertain if she has any knowledge about his slaying.

On several occasions I attempted to locate this woman at differnt locations and found that she had moved out. This address was obtained for me by Anthony FAZIO, who is the brother of complainant in this case.

Respectfully submitted,

Snead Carroll

SNEAD CARROLL, Squad 104A, Days

DETECTIVE

SC/fp-Tuesday-10/31/72-1:00pm.

Snead Carroll

COMPLAINT RECEIVED
DATE OCT 31 1972 11-7-72
TIME A.M. 4:00 P.M.
OFFICERS Sheeler & Mannigh

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Nov 7 1972

File No.

Date Offense Reported 9-27-72

OFFENSE Murder

Reported by: Fazio, Louis Martin Address 2805 N. Humboldt

Reported for: Himself Address

Address where offense occurred: Rear 2805 N. Humboldt Date of Offense 9-27-72

Explain in detail what work was done on the case: On Tuesday, November 7, 1972 we went to 9122 W. Dajon #203 to interview

We received no answer, but found her name on the mailbox. At 900/pm, date, we called via phone, and she stated that she will be home tomorrow evening @ 700/pm, and we should see her @ that time.

Respectfully submitted,

Det. Richard Hunter

" James Managuk

Sq 125 Early

P.507

Form PO 15

Milwaukee Police Department
SUPPLEMENTARY REPORT ON INVESTIGATION
OF OFFENSE

Date 11/18 19 72

File No.

Date Offense Reported 9/27/72

OFFENSE Murder (Shooting)

Reported by: Fazio, Louis Martin Address 2805 No. Humboldt Avenue

Reported for: Same. Address Same

Address where offense occurred: rear of 2805 No. Humboldt Ave Date of Offense 9/27/72

Explain in detail what work was done on the case: On Wed, 11/8/72, @ 940 hrs, we interviewed WF, @ her residence, 4125, N. Dixon St, apt, since Fri, 9/29/72, She has resided here with her daughter, the date of Louis funeral. She moved from 9249 N. Elmore Ct, where she lived for eight years. Her husband, Eugene, died on 7-1-64 and formerly worked as a Postal employee. She is currently employed as the Secretary to the President of the Federal Malleable Corporation, 805 South 77th St, employment consists of various jobs which she did not indicate. She appeared very perturbed because of us contacting her in regards to the death of the victim. She insisted to know the person who gave out her name, and when so advised, she had call Anthony Fazio to substantiate our information.

She stated that she, and her husband, when he was alive, were good friends of Louie and his wife, and have been for many years. Since the death of her husband, she stated Louis has been very good to her, and was a father image to her daughter. When troubled with various problems

P. 508

Form PO 15

Milwaukee Police Department
SUPPLEMENTARY REPORT ON INVESTIGATION
OF OFFENSE

Date _____ 19____

File No. _____ Date Offense Reported _____

OFFENSE Page 2. Address _____

Reported by: _____ Address _____

Reported for: _____ Date of Offense _____

Address where offense occurred: _____

Explain in detail what work was done on the case:

sons, her or her daughter would call him, or see him in person and he would always console them in their need, whatever it would be. Stated that Louie had many friends, and did not know of any enemies he might have made. She spoke of him as a kind and tender, in his personal nature, and she believes he would never hurt anyone. She could not supply us with any possible suspects, nor was she aware of any of his illegal activities. She last saw him in the restaurant, after attending the Packer - Kansas City Chief game at the stadium with her husband.

Stated she became aware of Louie's death through a friend of hers, Connie Parentis, who came over to her home, @ that time, to inform her of his death. She later read the article in the newspaper.

It appeared further in our interview with _____ that she was quite hesitant and reluctant to answer many of our questions, though simple and routine.

P 509

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date _____ 19____

File No. _____

OFFENSE Page 3 Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

It further appeared that _____ was not totally truthful in all of her answers, nor wholly cooperative with us in our investigation.

She was checked @ Eft 346 and is not wanted.

She had also stated that she did not attend the funeral because she had been moving that date.

Respectfully submitted,

Dets James Damogeh, Richard Steuben

Squad 118. Early, Det. Bureau

P510

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date _____ 19____

File No. M-944

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case: On Tuesday, October 10, 1972, we attempted to locate an of W. Elmore Court, Milwaukee, who is supposedly an ex-girlfriend of Louis Fazio. We checked the address several times at [illegible] W. Elmore Court, and subsequently received no answer. We contacted a neighbor and was informed that the subject Audrey London is presently moving from her place, however, she does return sometimes around 5:30P.M. or 6:00P.M., each night to remove the various articles left in the home. The neighbor informed us that resides at some unknown address and that she is working at the Maleable Steel Company in West Allis. A check with the yellow pages failed to disclose any Maleable except the Milwaukee Maleable located on S. 29th in our City. A further investigation is to be conducted regarding the subject and an attempt to interview her regarding the Louis Faz io Homicide.

Respectfully Submitted,

John Bayer + Kenneth Darton

JOHN BAYER & KENNETH DARTON

Detectives

Squad 121, Days

JB:js 10/10/72

P 511

01 074 01122

Now when [Jesus] stepped ashore, there met him a certain man who for a long time was possessed by a devil. . . . Many times it had laid hold of him and he was bound with chains. . . . but he would break the bonds asunder. . . . And Jesus asked him, saying, "What is thy name?" And he said, "Legion. . . ."

Luke 8:27–30

JAMES TORELLO: *Jackson was hung up on that meat hook. He was so heavy he bent it. He was on that thing three days before he croaked.*

FRANK BUCCIERI (giggling): *Jackie, you shoulda seen the guy. Like an elephent, he was, and when Jimmy hit him with that electric prod . . .*

TORELLO (excitedly): *He was floppin' around on that hook, Jackie. We tossed water on him to give the prod a better charge, and he's screamin'. . . .*

Excerpt from FBI wiretap of Cosa Nostra telephone conversation relating to murder of William Jackson

. . . There's no other explanation for some of the things the Communists did. Like the priest who had eight nails driven into his skull. . . . And there were the seven little boys and their teacher. They were praying the Our Father when soldiers came upon them. One soldier whipped out his bayonet and sliced off the teacher's tongue. The other took chopsticks and drove them into the ears of the seven little boys. How do you treat cases like that?

Dr. Tom Dooley

Dachau

Auschwitz

Buchenwald

P544

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Monday November 6, 1972 Time 1:20p M.

To / From } Name Lt. WHITE

Place Racine Police Department-Racine Wisconsin

Regarding: Phone call made from Iron Horse Tavern & Restaurant-1100 W. Wells, to Racine

Wanted for:

Information Regarding a teletype message sent to Racine P.D. asking for a listing on Racine Lt. WHITE sent back a teletype message stating this number was listed to a Marquette Dr.#1, Racine Wisconsin, DOB has no criminal record. Request that we call him by phone for further information. Lt. WHITE stated that on 9/24/72, they had a report at 10:00pm, from a woman in their city stated that she had seen a black over white, 68 or 69, Firebird automobile, drive by her house at approximately 1:30pm, that date. There was a mans hand sticking out of the trunk. At that time, they were unable to get any information regarding this and this fact was placed in the Racine papers on 9/25/72. , who works for a Citgo Station located in Racine came in and stated that he was test driving this car and a friend of his was in the trunk to see where a noise that was coming from rear end of the car was located and this is probably what the woman had seen, when he drove the car past her house. Stated that the Racine Police Department reports on this incident would be available to us if we needed them. It is not known at this time why Louie FAZIO, who was the owner

Placed / Received } by SNEAD CARROLL

Rank DETECTIVE

Referred to

Date Time M.

and operator of the Iron Horse Restaurant Cocktail Lounge has been calling . Suggest that someone travel to Racine Wisconsin to talk to in person.

SC/fp

01 074 01124

ASHSD

MILWAUKEE POLICE DEPARTMENT

REPORT

District No. Detective Bureau

6 November 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Pompano Beach Florida Police Department for information surrounding the subscribef to the following telephone number:

374-6232

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

01132

Lt. Carroll

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, November 9 19 72

File No. M-944

COMPLAINT RECEIVED
DATE NOV 9 1972
TIME ..... A.M. ..... P.M.
OFFICER .....

OFFENSE MURDER (SHOOTING) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 North Humboldt Avenue

Reported for: HIMSELF: Address SAME

Pg 7 tm 11/8/72.

Address where offense occurred: (rear of) 2805 N. Humboldt Avenue Date of Offense September 27, 1972

Explain in detail what work was done on the case: On Wednesday, November 8, 1972, at approximately 12:01 AM, I received a telephone call from a stated that ~~she wishes~~ that she does not want her name mentioned in any reports or in any investigation conducted by our department. She is presently divorced from Johnny BRUNO, who is living in the Los Angles area (California). See attached copies of sudden death report regarding William LACHMAN.

At this time stated to me that she was told by Irma ARMS that a Mike and Sharron BYRD, W/M & W/F, approximately 25 to 27 years of age, address unknown, told a Jane ROGERS, who lives in the 2900 block of North Humboldt, that William Lachman was seen or near the area the night that Louis Fazio was shot and killed. states that this information was also relayed to Irma Arms of 920 East Hadley Street.

does not wish to get involved in any way and states that she will contact me in the event she has any further information. She states that she cannot offer anyother information at this time regarding these statements. She states that the statements were made since the death of William Lachman, which occurred on November 2, 1972.

A check was also made with the City Directory and telephone book, and I could not locate any listings to BYRD or ROGERS. Mrs. BRUNO stated that the spelling of the names is as written in this report.

Respectfully sumbitted,

James Perlewitz

JP: ws 11-9-72

Det. James Perlewitz, Squad 111 Late

P548

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date November 9, 19 72

No. M-944

ENSE MURDER (Shooting) Date Offense Reported September 27, 1972

orted by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

orted for: Himself Address

ress where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

lain in detail what work was done on the case:

This is in regards to a telephone bill that was received at the Iron Horse Restaurant for the period of September 22 through October 22, 1972. The following numbers were listed on there:

A telephone call was made to Bresser's Incorporated and two Chicago numbers were in question here, one was called on the 26th of September, one day before Louis FAZIO was killed, to Chicago. This number is, area code 312-944-4100. This number is listed to the Sheraton Corporation, the Sheraton Hotel and the Sheraton Restaurant on 6th & Michigan in the loop of Chicago. Another call was made on the 26th was listed to a Racine number 639-2844, this number is listed to a [redacted] Marquette Drive, Racine, Wisconsin with the date of birth, [redacted]. Upon receiving the teletype back it also stated that we should call back for further information. Snead CARROLL(Detective), called a Lieutenant WHITE. He stated that they had a report from a woman in their city on 9-24-72, that she had seen a black over white 68 or 69 Firebird Automobile drive by her house at approximately 1:30 that date. There was a mans hand sticking out of the trunk. At this time, they were unable to get any information regarding this and this fact was placed in the Racine Papers on 9-25-72. [redacted] who works for a Citgo Station, located in Racine, came in and stated that he was test driving this car and a friend of his was in the trunk to see where the noise that was coning from the rear end was located. This is possibly what the woman had seen when he drove the car past her house. The Racine Police Department reports on this incident would be available to us if we need this. It is not known at this time, why Louis FAZIO, who was the owner and operator of the Iron Horse

P568

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date _____ 19____

File No. _____

OFFENSE MURDER (SHOOTING) Date Offense Reported _____

Reported by: FAZIO, Louis Address _____

Reported for: Page Two Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

Restaurant and Cocktail lounge had been calling On November 8, 1972, Detective CARROLL went to Racine and talked with _____ and the reason why that number was called on the 26th of September was a bartender at the Iron Horse Restaurant, Ray SUMINSKI was contacting _____ in regards to an ad placed in the Milwaukee papers which stated that a cash register and tire changer were for sale. That is the reason why the number was called, as SUMINSKI was to open a gas station here later in the month in Milwaukee.

Another teletype was sent to Pompano Beach, Florida. We were trying to locate any information through number 374-6232. As it turned out this number was a thrid number that was billed to Milwaukee and was called from Pompano Beach and billed to the Iron Horse Restaurant or the home phone of Louis FAZIO at 2805 N. "unboldt so no one else could be attached to that call. Another teletype was sent to Kenosha Wisconsin Police Dept. and that is MB 537 and the number we were looking for was 654-8618. They state to us that the telephone number 654-8618 in our city is an unpublished number and the telephone company will not give it to us and that we would have to subpeona the records or go directly to the number here in Milwaukee itself. Also another number was checked with BreBresser's a Chicago number, 889-2276 and that is an unlisted number. Other calls that were made , were 2 calls to Louis FAZIO'S sister, Josephine BERGLAND in San Fernando, California on 8-17-and 8-21 of 72 and a call was made to his brother, Frank Franks' Restaurant in Fort Lauderdale on 10-19-72. It should be noted at this time, that all telephone numbers have been checked out. Responses have been received on them and further investigation is still pending with Detective

P569

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE MURDER (SHOOTING) Date Offense Reported _____

Reported by: FAZIO, Louis Address _____

Reported for: ~~PAGE THREE~~ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

Snead CARROLL checking out the phone numbers and names with the brothers deceased, Anthony FAZIO.

Respectfully submitted,

David A. Moschea

DAVID MOSCHEA

POLICE AIDE

DETECTIVE BUREAU DAYS

DM: gdr 11-9-72 9:30AM

0 0 1 5 5 0 7 4 0

P570

DATE 11/6/72

SUPPLEMENTARY
INCIDENT REPORT

No Publicity

NO. 733153

COMPLAINT INFORMATION

LOCATION

REPORTED BY MARILYN J. VISEK

ADDRESS 4342 WOODVIEW DRIVE, Racine

DETAILS

On this date a TTY was received from Milwaukee requesting that we get the listing on telephone number 639-2844, city of Racine, as this listing has come up in the investigation of a murder in their city.

Detective Lillich was sent to the phone company and stated that this number is listed to [redacted] Marquette Drive, Racine, DOB [redacted]

[redacted] however, under this complaint number his name came up as a woman had reported seeing a hand sticking out of the trunk on 10/24/72 and she reported it to the Police Department and there was an article in the newspaper about it. Several days later DAVID HOOVER called the station and reported that in all probability it was him driving the car as he worked for the service station, Merle Citgo, 600 Three Mile Road, and on the date of this incident at approximately 1:15 PM he was driving a 68 or 69 Firebird with a black vinyl top over white and he had another party in the trunk of the car listening for a rattle.

A TTY was sent back to Milwaukee advising them of the listing and requesting that they call our department and the information on this report was also given to them to see if there may be any connection.

DAVE KOHL from the FBI was in the office and is also working somewhat on this mudder case and the information was also turned over to him.

LT. WHITE #1892

11/6/72, 3:46 PM, dl

P.I. NO. APPROVED BY OFFICER

Form 95 DEPARTMENT OF POLICE — RACINE, WISCONSIN LEROY C. JENKINS, CHIEF

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Wednesday, 10/11/72 Time 5:15 A.M.

XXXXX From } Name Detective Mayborne, Winabago County Sheriff's Department

Place Rockford, Illinois (815) 226-3110

Regarding: Earthly A. GRANT, B/M, 9/13/47; Lawrence HENRY, B/M, 3/5/53; Charles Craford SMITH, B/M, 6/16/36

Wanted for: Record and Wanted check

Information Detective Mayborne stated that the above 3 subjects had been stopped in their County, while changing a flat tire on a 1970 black over blue Cadillac, bearing '73 Wis. H46-953. At this time, a Winchester 30-30 cal. rifle, Model 94, a Golden Spike Commerative Issue, was found on the ground underneath the vehicle. In the auto was found a 38 cal. Colt revolver. The serial number had been filed off and in its place they found the crudely stamped However, on a plate, they found a stamped number of on this revolver. Detective Mayborne states that they are holding all 3 subjects on a CCW and Violation of Firearms law. They are strong suspects in a shooting, which occurred at a residence in Rockford Ill., earlier this evening, in which 3 males had rang the doorbell and asked for Gary FORD. When they were advised that Ford was not there, the 3 subjects opened fire. Detective Mayborn requested that we suply a record check and a wanted check on the above named subjects, as well as the weapons and a wanted check on the vehicle.

I stated that I would take care of this matter immediately and would call him back as soon as I could gather the information.

None of these subjects had identification on their person.

(OVER)

Placed } Received } by Albert P. Hentz

Rank Albert P. Hentz, Captain of Police

Referred to Herbert + Breitlow

Date 10-11-72 Time 6A M.

I spoke to Detective Mayborne at 6:10am, informing him as follows.

Regarding the Winchester 30-30, Model 94, We have a theft report of a gun taken from an automobile, 9/12/72. The description of the weapon is identical, serial number J8173? Hans Wingert 916 E. Lisbon In informed him that we have nothing on the 38 cal. Colt revolver.

In referance to the suspects: 1. Earthly A GRANT, B/M, 9/13/47. I informed his that we have a subject in our files with that name and date of birth. He has a misdemeanor record involving Theft, Inmate of Gambling House, Hindering a Police Officer, Obstructing, Disorderly, and CCW. I then supplied a description of Earthly A Grant as per our files, describing him as a B/M, 6', 183 lbs, black hair, brown eyes, dark brown complexion, full teeth, a 1" horizontal scar below the lower lip. His is our B of I #100463, FBI #124326G. I also supplied our finger print classification which is 99 9 U I 0 0 14 / M 18 U I I I 13.

2. Lawrence HENRY, B/M, 3/5/53: In informed Detective Mayborne that on June 25, 1971, a Lawrence W. HENRY, B/M, 3/5/53, was shot and killed, our city.

3. Charles Craford SMITH, B/M, 6/16/36, no want, no record, our files.

Detective Mayborne thanked my for this information and will forward to our department a Teletype verification of this conversation. He will also forward to us an NCIC fingerprint classification on all three subjects for possible identification from our files. I informed Detective Mayborne that upon receipt of this information, we will search our files and advise.

Det. Mayborn further states that they are investigation an Auto found in their county, belonging to a known female heroin pusher their county, Sylvia HOLLIMAN, B/F, 35-40, who is the girl friend of Oliver FORD, who resides at the same address as Gary Ford. She is no where around and it is known that she will not take 1 step away from her purse and gun. They fear foul play in this investigation also. Both Sylvia and Oliver are known herion pusher and have come to Milwaukee in the past, possibly dealing in drug traffic.

I requested a case history and Det. Mayborne states that he will sent one as soon as possible.

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Form P 1-4

Of Iw.

MILWAUKEE POLICE DEPARTMENT

District No. D. B.

REPORT

WED - OCT. 11, 19 72

In the matter of ATTEMPT MURDER INVESTIGATION BY DET. MAYBORNE OF WINNEBAGO SHERIFF, ROCKFORD, ILL.

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

On Wednesday, 10-11-72, at 7AM we interviewed at [redacted] S. 6TH Street. O.C. McMURRAY is her son and she states that she hasn't seen him since December, 1971. She stated that he hasn't lived at this address for the past 18 years.

She stated that Earthley Grant is her grandson. She stated that he doesn't live at this address either. She did not know the names of Lawrence Henry or Charles Crawford Smith. She further stated that she does not know the present addresses of either Grant or McMurray.

Respectfully submitted,
James Perlewitz + Thomas Brettlow
Sgd III Late.

0 0 7 4 0 1 6 9

1978

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date WED., OCT. 11 (1972) Time 3:00 P M.

To / ~~From~~ Name DET. BILLY BURGESS. 1-815-226-3111

Place WINNEBAGO COUNTY SHERIFFS DEPT, ROCKFORD ILLINOIS

Regarding: LOUIS FAZIO MURDER (M 944)
OUR CITY 9-27-72

Wanted for:

Information I INQUIRED RE: ATTEMPT MURDER - SHOOTING IN THEIR JURISDICTION ON TUES, 10-10-72. THEY HAVE IN CUSTODY & SUSPECTS; JERRY NORTH B/M 3-6-53 B.F.I #700463, EARTHLY A. GRANT B/M 9-13-47, SMITH CHARLES CRAWFORD, B/M 6-16-36, B.F.I # 75225, AND O. C. McMURRAY, B/M. 5-5-35, B.F.I # 76465. (4) TRIED TO COLLECT MONEY OWED FOR NARCOTICS DELIVERED TO SYLVIA HOLLIMAN, B/F. 35-40, AND A B/M GARY FORD. SHOT UP HOUSE NEAR ROCKFORD ILLINOIS WHEN THEY COULDN'T COLLECT MONEY. (2) 38 CALIBER REVOLVERS FOUND NEAR SCENE OF SHOOTING. (1) FOUND BY WINNEBAGO COUNTY SHERIFFS DEPT., (1) FOUND BY ROCKFORD, ILLINOIS P.D. I REQUESTED THEY SUBMIT THE (2) GUNS FOUND TO FBI IN REGARDS OUR LOUIS FAZIO MURDER (9-27-72) FBI. CASE # PC-I 1951 GY.

(OVER)

Placed / ~~Received~~ by Thomas Thulen

Rank DET LT.

Referred to

Date Time M.

2980

DET. BURGESS INDICATED MY REQUEST WOULD BE REFERRED TO HIS COMMANDING OFFICER.

DET. BURGESS ANTICIPATES PROBLEMS DUE TO (2) JURISDICTIONS REGARDING THE (2) GUNS.

HE STATED HE WOULD CONTACT OUR DEPT. IN NEAR FUTURE.

01 074 0117

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Thurs - October 12, 1972 Time 4:45 P. M.

To / ~~From~~ Name SERGEANT GENE COOTS - Winnebago County Sheriff's Department

Place Rockford, Illinois (815)226-3111

Regarding: Louis FAZIO murder - our city (M944)

Wanted for: Information

Information I called and inquired whether any decision had been made by their Department regarding the availability of the (2) two .38 cal. revolvers recovered their city on Tuesday, October 10, 1972.

Sgt. Coots informed me that their State Attorney advises that we can have the guns for submitting to the FBI. He suggests that we pick up the guns during the early part of next week - Monday, 10-16-72 or Tuesday, 10-17-72, between 9AM and 2PM.

Sgt. Coots stated that the guns are at their Department in Rockford, Illinois. He further suggested that a teletype message be sent to the attention of himself advising when officers will call.

I thanked him for the information and our conversation was terminated.

L. Thelen

COMPLAINT RECEIVED
DATE 10-12-72
TIME ..... A.M. 5 P.M.
OFFICERS L.A. Thelen

S. A. S.

COMPLAINT RECEIVED
DATE .....
TIME ..... A.M. ..... P.M.
OFFICERS .....

~~Placed~~ Received by Thomas Thelen

Rank LIEUTENANT OF DETECTIVES

TT/rak

Referred to CARROLL

Date ..... Time ..... M.

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date THURS. 10-12-72 Time 4:45 P. M.

To / ~~From~~ Name SERGEANT GENE COOTS - WINABAGO COUNTY SHERIFF'S DEPT

Place ROCKFORD, ILLINOIS TEL. #. AC. 815 - 226 - 3111

Regarding: LOUIS FAZIO MURDER - OUR CITY ON 9-27-72 M-944

Wanted for:

Information I INQUIRED OF SGT. COOTS WHETHER ANY DECISION HAD BEEN MADE BY THEIR DEPARTMENT IN REGARDS TO AVAILABILITY OF (2) TWO 38 CALIBER REVOLVERS RECOVERED THEIR CITY ON TUES. 10-10-72. SGT. COOTS INFORMED ME THEIR STATES ATTORNEY ADVISES WE CAN HAVE GUNS FOR SUBMITTING TO FBI. HE SUGGESTS THAT WE PICK UP GUNS DURING EARLY PART OF NEXT WEEK, MONDAY, 10-16-72, OR TUESDAY, 10-17-72, BETWEEN 9 AM & 2 PM. GUNS AT THEIR DEPT. IN ROCKFORD, ILLINOIS FURTHER REQUESTS TELETYPE, ATTENTION SGT. COOTS, SENT TO THEIR DEPT. ADVISING WHEN OUR OFFICERS WILL CALL.

Placed / Received by Thomas Thelen

Rank Sgt Lt.

Referred to

Date Time M.

01074-0176

8:35

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 11, 1972 Time 4:00 P M.

To / From } Name Sergeant Gene Coots
Winabago County Sheriffs Department

Place Rockford, Illinois

Regarding: Louis Fazio Murder, our city on 9-27-72 (M-944)

Wanted for :

Information On October 11, 1972 at 4:00 p.m. I received a telephone call from Sgt. Gene Coots who wished to speak to Det. Lt. Thomas Thelen. I advised him that the Lt. had gone home and asked if there was any message. He said the following. Lt. Thelen requested that their department and the City of Rockford, Illinois send their guns and slugs to the FBI for comparison sake in the Louis Fazio murder case in our city. He stated, however, before this can be done, both the City of Rockford, Illinois Police Department and their department have to dispose of their cases first, but Sgt. Coots continued to say that due to the fact we were investigating a murder in our city that he will have a conversation with their state attorney to determine if they can release the guns and weapons earlier than the normal procedure. He requested that Lt. Thelen contact him between 1:30 p.m. and 5:00 p.m at his telephone number, area code 815, 226-3110 on Thursday, October 12, 1972.

Lt. Thelen

COMPLAINT RECEIVED
DATE
TIME A. M. P. M.
OFFICERS

Received by Daniel J. Koprowski
Rank CAPT. P.D.(D.B.) DANIEL KOPROWSKI

Referred to

Date Time M.

01 074 0111

P.25

01 074 0180

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Wednesday, 10/11/72 Time 5:15 A.M.

XXX rom } Name Detective Mayborne, Winabago County Sheriff's Department

Place Rockford, Illinois (815) 226-3110

Regarding: Earthly A. GRANT, B/M, 9/13/47; Lawrence HENRY, B/M, 3/5/53; Charles Craford SMITH, B/M, 6/16/36 # 120619

Wanted for: Record and Wanted check

Information Detective Mayborne stated that the above 3 subjects had been stopped in their County, while changing a flat tire on a 1970 black over blue Cadillac, bearing '73 Wis. H46-953. At this time, a Winchester 30-30 cal. rifle, Model 94, a Golden Spike Commerative Issue, serial was found on the ground underneath the vehicle. In the auto was found a 38 cal. Colt revolver. The serial number had been filed off and in its place they found the crudely stamped numbers 987. However, on a plate, they found a stamped number of on this revolver. Detective Mayborne states that they are holding all 3 subjects on a CCW and Violation of Firearms law. They are strong suspects in a shooting, which occurred at a residence in Rockford Ill., earlier this evening, in which 3 males had rang the doorbell and asked for Gary FORD. When they were advised that Ford was not there, the 3 subjects opened fire. Detective Mayborn requested that we suply a record check and a wanted check on the above named subjects, as well as the weapons and a wanted check on the vehicle.

I stated that I would take care of this matter immediately and would call him back as soon as I could gather the information.

None of three Subjects had identification on their person.

(OVER)

Placed Received by Albert P. Hentz

Rank Albert P. Hentz, Captain of Police

60 Homicide Cards

Referred to

Date Time M.

I spoke to Detective Mayborne at 6:10am, informing him as follows. Regarding the Winchester 30-30, Model 94, serial We have a theft report of a gun taken from an automobile, 9/12/72. The description of the weapon is identical, serial number In informed him that we have nothing on the 38 cal. Colt revolver. In referance to the suspects: 1. Earthly A GRANT, B/M, 9/13/47. I informed his that we have a subject in our files with that name and date of birth. He has a misdemeanor record involving Theft, Inmate of Gambling House, Hindering a Police Officer, Obstructing, Disorderly, and CCW. I then supplied a description of Earthly A Grant as per our files, describing him as a B/M, 6', 183 lbs, black hair, brown eyes, dark brown complexion, full teeth, a 1" horizontal scar below the lower lip. His is our B of I #100463, FBI #124326G. I also supplied our finger print classification which is 9 U I 0 0 14 / M 18 U I I I 13.

2. Lawrence HENRY, B/M, 3/5/53; In informed Detective Mayborne that on June 25, 1971, a Lawrence W. HENRY, B/M, 3/5/53, was shot and killed, our city.

3. Charles Craford SMITH, B/M, 6/16/36, no want, no record, our files.

Detective Mayborne thanked my for this information and will forward to our department a teletype verification of this conversation. He will also forward to us an NCIC fingerprint classification on all three subjects for possible identification from our files. I informed Detective Mayborne that upon receipt of this information, we will search our files and advise.

Det. Mayborn further states that they are investigation an Auto found in their county, belonging to a known female heroin pusher their county, Sylvia HOLLIMAN, B/F, 35-40, who is the girl friend of Oliver FORD, who resides at the same address as Gary Ford. She is no where around and it is known that she will not take 1 step away from her purse and gun. They fear foul play in this investigation also. Both Sylvia and Oliver are known herion pushe and have come to Milwaukee in the past, possibly dealing in drug traffic.

He further states that paraffin wax tests on Grant and Henry are positive. Smith refused paraffin test.

I requested a case history and Det. Mayborne states that he will sent one as soon a possible.

PAGE ___ OF ___ Narrative and/or Supplemental Page

Follow-Up Conceled weapon, Posession of Stolen Property ROC 285006 10/11/72 Org: ROC 285004

Def: Earthly A. Grant N/M
2024 N. 6th St.
Milwaukee, Wis.
D.O.B. 9/13/47

Def: Lawrence Henry N/M
2056 N. 32nd St.
Milwaukee, Wis.
D.O.B. 3/5/53

Def: Charles Crawford Smith N/M
3022 N. 11th Street
Milwaukee, Wis
D.O.B. 6/16/36

JERRY NORTH N/M.
3/6/53 3747 N. 26TH ST. MILWAUKEE. (PAROLE)

At approx 0330 A.M. 10/11/72 we were called in to assist squad 101 Kheparski and McLaughlin with an arrest of the above named defendants. We were informed that the officers made the routin stop at Rt 20 and Falconer Rd. where they observed a cadillac with three negro males around it changing a tire. When the officers walked up to the car they seen a revolver under the car near the drivers door along with a green gun case(rifle). The officers backed off and called for assistance. The above three were arrested and the weapons recovered. There was one Colt 38 revolver which appeared to have an altered serial number loaded with a few spent rounds. In the green case was a Winchester 30-30-lever action model number #94 Golden Spike (Gold Plated) serial loaded with a spent round in the chamber. There was also found a Monroe Calmulator #CS10468176.

It was learned at this time that the City PD. had a shooting incident on Underwood where no one was hurt but fired several rounds into the house.

All three Defendants were arrested and lodged in the County Jail. Not one of the three had any ident-

01074 01836

fication. The only I.D. found was that of a O.C. McMurry 2024 N.6th St Milwaukee Wis. in the glove box of the vehicle. The registration check came back to this McMurry in Milwaukee, Wisl When the three were lodged one of the defendants called this MCMurrry in Wis.

All the information names etc: and property revocered was called up to Milwaukee PD. for a warrants and want check. I talked with Capt Hentiz and briefed him on the incident and he replied that this O.C. McMurry was a familiar name and was a leader of sometype of militant group in the area. At 0600 A.M. Capt Hentiz called back said that Grant had a record, he was 6' 183 lbs. Blk.Brn. 1" scar lower lip F.B.I. # 124326G, Finger Print Class 9 O 9 4 U I 0, 0 1 4 / M 18 U I I I 13 his record involved only misdemnor charges.

He stated that this Lawrence Henry same D.O.B. as given by the defendant in jail was fatally shot June 25,1971 in Milwaukee, Wis. The other def. there was no record. We did get a hit on the Winchester rifle from Milwaukee also. Capt. Hentiz stated that the rifle was reported stolen 8/12/72 same description and serial number. from al Hans Wingert 916 E. State St. (Milwaukee Inn) he as since moved to N. 124 W. 13620 Lovers In. German Town, Wisconsin. Milwaukee sent down verification of the theft and the death of one Lawrence Henry (attached)

Assistant States Attorney McWilliams was advised of the new develppments in the case and advised charging the person useing Henrys name with Obstructing Justice $3500.00 and charging all three with Grand Theft $3500.00. Detective Mickelson served the complaints on the Def. and asked again if Lawrence Henry was the real name given and the defendant stated that it was.

Mike Masson from the ATF office was called into the case due to the fact that the serial number on the 38 cal Colt appered to have been altered. The real or hidden serial number was gotten from a plate inside

01 074 0187

the handle. Masson said that they would being an investigation into the firearms and the transportation of them across state lines.

The weapons were turned over to Detective M. Mayborne who gave a reciept for the items to officer Kleparski. The weapons are in his evidence locker. The calculator that was recovered was put in Kleparskis own evidence locker.

Milwaukee PD requested that all information including the finger print clasifications be sent to them so that they could search there files.

Mickelson/ Mayborne

M. Mayborne

01 074 0183

PAGE 1 OF 1 Narrative and/or Supplemental Page

Follow-up Concealed Weapons and Possession of Stolen Property ROC 285006 Original ROC 285004

Def: Earthly A.Grant N/M
DOB 9/13/47
2024 N.6th St.
Milwaukee,Wisconsin

Def: Jerry North N/M AKA Lawrence Henry
DOB 3/6/53
3747 N. 26th St.
Milwaukee,Wisconsin

Def: Charles Crawford Smith N/M
DOB 6/16/36
3022 N. 11th St.
Milwaukee,Wisconsin

At approximately 08:00am date this squad went to the area of W.State St. & Falconer to search the area that Officers Kleparski and McLaughlin had apprehended the above named subjects.At 08:22am date this squad observed at the site a revolver lying in the grass.After pictures had been taken of its location by I.D.Officer Bradley this squad took it in as evidence.Precautions were taken not to erase any possible prints.

It was identified as a Colt Diamondback,.38 caliber,2"barrel,blue finish,with SN

Milwaukee was called to check for stolen and also sent through NCIC and LEADS.At this time we have received no reply.

Found in the gun were three live and three expended shells.

Mickelson - Detective

P-596

Narrative and/or Supplemental Page

SUPPLEMENTAL REPORT REFERENCE R.O.C. 285004 DATE 10- 11-72

IN REFERENCE TO R.O.C. 285004, I DEPUTY KLEPARSKI ALSO REMOVED FROM THE GLOVE COMPARTMENT OF THE 1970 CADILLAC DURING THE TIME OF ARREST, OF THE 3 DEF'S.

THE ITEMS WERE:---

1. ONE WOMENS METAL DRESS BELT.
2. TWO BRASS BUTTONS.
3. ONE RUBBER GLOVE.
4. SEVERAL PAPERS HAVING THE NAME McMURRAY.
5. TWO BLOCKS OF A WHITE SUBSTANCE HAVING A PIECE OF TIN FOIL AROUND THEM.

NO FURTHER ACTION TAKEN BY THIS SQUAD , DEPUTY KLEPARSKI

CC. SHERIFF
SGT. BAILEY
DETECTIVES
TREASURY DEPT.
STATES ATT.
ILL. STATE POLICE DIST 16

0-0-0-0-0-0-0-0

9597

REPORT TO-SHERIFF

WINNEBAGO COUNTY, ROCKFORD, ILLINOIS 61102

N-NEGRO J-JAPANESE O-OTHER
M-MEXICAN C-CHINESE

CENSUS TRACT | ENTRY CODE | REPORT NUMBER

(1) NATURE OF CALL	(3) ROC	(4) TIME	(5) TODAY'S DATE	(6) DATE OF OFFENSE	(7) OFFICER WRITING REPORT
~~XXX~~ 10-38 Suspicious Veh	72 285 004	0200	10-11-72	10-11-72	L. R. Mc Laughlin #67

(2) VICTIM / COMPLAINANT / WITNESS / (DEFENDANT) / OTHER

NAME (LAST) (FIRST) (MIDDLE): Grant, Earthly A.
RACE N SEX M AGE 25 DOB 09 13 47
HOME ADDRESS: 2024 N. 6th St., Milw., Wis.
HOME PHONE: Unknown
BUSINESS PHONE:
PLACE OF EMPLOYMENT: Unknown

(9) VICTIM / COMPLAINANT / WITNESS / (DEFENDANT) / OTHER

NAME (LAST) (FIRST) (MIDDLE): HENRY, Lawrence
RACE N SEX M AGE 19 DOB 03 05 53
HOME ADDRESS: 2056 N. 32nd, Milw., Wis.
HOME PHONE: Unk
BUSINESS PHONE:
PLACE OF EMPLOYMENT: Unknown

PLACE OF OFFENSE

RESIDENCE (PRIVATE)
APARTMENTS
MOTEL/HOTEL
HIGHWAY-STREET ALLEY-ETC. XX
CHAINSTORE
GAS STATION
FROM VEHICLE
PARKING/USED CAR LOTS
PARK
SCHOOL
GARAGE
BUSINESS PLACE

(2) VICTIM / COMPLAINANT / WITNESS / (DEFENDANT) / OTHER

NAME (LAST) (FIRST) (MIDDLE): Smith, Charles Crawford
RACE N SEX M AGE 36 DOB 08 16 36
HOME ADDRESS: 3022 N. 11th St., Milw., Wis.
HOME PHONE: Unknown
BUSINESS PHONE:
PLACE OF EMPLOYMENT: Unknown

(10) VICTIM / COMPLAINANT / WITNESS / DEFENDANT / OTHER

NAME (LAST) (FIRST) (MIDDLE):
RACE SEX AGE DOB
HOME ADDRESS:
HOME PHONE:
BUSINESS PHONE:
PLACE OF EMPLOYMENT:

HEIGHT	WEIGHT	HAIR	EYES	COMPLEX.	CLOTHING OR OTHER DESCRIPTION
6' 3"	220	Blk	Brn	Dk	Blu Dbl knit pants Levi Jacket Wavy slick hair
6' 2"	154	Blk	Brn	Dk	Brn Lthr Jacket/Cloth Bill hat Blk Trsrs Afro hair side burns lt mustach and lt beard
5' 7"	204	Blk Grey	Brn	Dk	Wh/brn jacket with gold buttons-Lt tan beige cloth brim hat purp trousers Mustach/Goatee

PLACE OF OCCURRENCE OR NAME OF BUSINESS AND ADDRESS: North Side of Rte # 20 at Falcon Road on Access Road
BUSINESS PHONE:

WEAPON USED - IF "YES" DESCRIBE WEAPON: ☒ YES ☐ NO — Colt Police Positive .38 Cal Revolver Ser. Winchester Model 94 30-30 Serial

EVIDENCE GATHERED - IF "YES" DESCRIBE EVIDENCE AND NAME OF OFFICER HOLDING IT: ☒ YES ☐ NO — Monroe Electric Calculator Winchester Model 94 30-30/Colt 38/ Misc. Rounds/Wallet/2 Keys

PHOTOS TAKEN - IF "YES" NAME OF PHOTOGRAPHER: ☐ YES ☐ NO — TIME — DATE

VIDEO TAPE CAMERA USED - NAME OF OPERATOR: ☐ YES ☐ NO — TIME — DATE

IF HOSPITALIZED, WHERE & TRANSPORTED BY WHOM? — TIME — DATE

CHECK IF REFUSED MEDICAL AID ☐ YES

CIRCLE CORRESPONDING NUMBERS

SOBRIETY OF PEOPLE INVOLVED -- USE CORRESPOND. # AS ABOVE BY CIRCLING

SOBER 8 9 10 11 ALL | HAD BEEN DRINKING 8 9 10 11 (ALL) | INTOXICATED 8 9 10 11 ALL

WAS BREATHALIZER TEST ADMINISTERED AND BY WHOM? ☐ YES ☒ NO — WHICH PEOPLE - CIRCLE CORRESPONDING NUMBER 8 9 10 11 ALL — REFUSED TEST ☐ YES

VEHICLE INVOLV.	YEAR	MAKE	BODY STYLE	TOP (COLOR) BOTTOM	LICENSE STATE	YEAR	LICENSE NUMBER
☒ YES ☐ NO	1970	Cadi	2 Dr	Blk/Blue	Wisconsin	73	H46 953

VEHICLE IDENTIFICATION NUMBER: 379180071
WHERE VEHICLE TOWED AND BY WHOM?: Carters on Morgan St., By Carters
OTHER IDENTIFICATION:

VEHICLE INVOLV.	YEAR	MAKE	BODY STYLE	TOP (COLOR) BOTTOM	LICENST STATE	YEAR	LICENSE NUMBER
☐ YES ☐ NO							

VEHICLE IDENTIFICATION NUMBER | WHERE VEHICLE TOWED AND BY WHOM? | OTHER IDENTIFICATION

OPERATOR ENTERING INTO COMPUTER | DATE ENTERED | TIME ENTERED INTO COMPUTER

OPERATOR CANCELING INTO COMPUTER | DATE CANCELED | TIME CANCELED INTO COMPUTER

PROPERTY CLASSIFICATION / PROPERTY VALUE

	STOLEN	RECOVER.	DESTROY.
VEHICLES	$	$	$
BICYCLES	$	$	$
AUTO PARTS	$	$	$
CURRENCY	$	$	$
CLOTHING	$	$	$
JEWELRY	$	$	$
CONSUMABLES	$	$	$
APPLIANCES	$	$	$
FURNISHINGS	$	$	$
CONSTR. EQUIP.	$	$	$
CIGARETTES	$	$	$
GUNS	$	$	$
AMMUNITION	$	$	$
EXPLOSIVES	$	$	$
OFFICE EQUIP.	$	$	$
FURS	$	$	$
COPPER-ALLOYS	$	$	$
PREC. METALS	$	$	$
MINI BIKES	$	$	$
OTHER (SPECIFY)	$	$	$

N/A

P.S.98

LESS THAN $5.00 | $5.00 TO $50.00 | $50.00 TO $150.00 | OVER $150.00

PAGE 1 OF 3 | ZONE NUMBER 101 | OFFICER(S) INVESTIGATING: L. R. Mc Laughlin #67, E. Klapenski #60 | SIGNATURE OF SUPERVISOR CHECKING REPORT

This squad on routine patrol at time and date ~~specified~~ Specified, was westbound on Rte #20 and observed the vehicle described in #19 and #20 sitting on the access road at the intersection with trunk lid up and three subjects (as described) standing outside the vehicle. We pulled in behind the vehicle presuming to render assistance due the weather being very rainy. Upon shining the spots on the vehicle observed the following actions of the defendants. Subject #8 (Grant) was in front of the left front fender kneeling down, subject #9 (Henry) was alongside the drivers door, subject #10 (Smith) was alongside the left rear fender with a tire iron in his hand, this subject threw the tire iron in the trunk as Officer Kleparski walked up to the car and then he (Smith) slammed the trunk lid very furtively. At this motion Officer Kleparski was alongside the drivers side of the vehicle and noticed a rifle gun case unzipped with a pistol laying on top directly underneath the drivers rocker panel. At this action Officer Kleparski drew his service weapon and directed the subjects to place their hands in view and put them on the roof of the vehicle. Officer Mc Laughlin also drew his weapon and then covered the subjects while radioing for additonal assistance. This squad was then assisted by State Patrol Squad manned by Trooper J. R. Johnson and also Winnebago Sheriff's Squad 201 Officer Sumpter. While these officers were frisking and cuffing the three subjects the City task force unit arrived on the scene. They (the City Unit) advised these officers of a shooting that had occurred on Underwood and they wished to also have a hold on these subjects pending investigation. The subjects were given their rights and then asked what they were doing here. They generally replied that they had had a flat, (this was evidenced by a flat found in the trunk and the jack was still under the left front bumper), had stopped to fix it and didn't know whose guns these (Items #14) were. When asked for identification the subjects could not produce any. We asked for keys to the ignition and no one admitted having driven the vehicle. The subjects were searched and subject Smith had on his person

a loose key that did open the trunk of the vehicle described (#19 and #20). The trunk did also ~~XXXXX~~ contain a Monroe Calculator Serial No. #CS 10 468 176. 10-29's were run on all items involved and was 10-74 at time of this report. The subjects were transported to Winnebago County Jail and charged with Concealed Weapon (Per S.A. Mc Williams) and no Firearms Owners I.D. in Violation of Firearms and Ammunition Act, in lieu of $1000.00 bond. Additional charges and/or investigation pending as of this writing. The vehicle was impounded and towed by Carters Gargage and towed to their garage to be held until released by the Winnebago County Sheriffs Department pending additional investigation At 0530 hours the Firearms described in items 14 were turned over to Detectives Mayborne and Mikelson for follow-up investigation, also the trunk key as described in item #15.

The subjects were given their rights by Officer Mc Laughlin while under arrest and being transported to Winnebago County Jail approximate time 0230 hours.

CC: Sheriff
Sgt. Bailey
Detectives
Treasury Department
States Attorney
~~Ill. State Police Dist 16~~

P.599

SHERIFF'S DEPARTMENT — WINNEBAGO COUNTY, ILLINOIS
GERALD R. PRATT, Sheriff

TOW IN
INVENTORY
SHEET

285004
Report of Calls Number

HOSKINSKI & McLAUGHLIN
Squad Men

YEAR 70 MAKE CADILLAC

TYPE 2D COLOR BLK/Blue ☐ KEYS IN AUTO ☒ KEYS NOT IN AUTO

LICENSE NO. H46-953 STATE WISC.

DRIVER OR OWNER

ADDRESS

IF ARREST MADE
WHAT CHARGE

LOCATION
AUTO PICKED UP West State & Bloomer

DATE 10-11-72 TIME 0200 ☒ A.M. ☐ P.M.

AUTO PICKED UP BY CARTERS

TAKEN TO (LOCATION)

ITEMS IN AUTO

Signature of Tow Operator

Form 70-1083

No. _____ October 11 1972

Received from H. & M. Dolphi

1 Winchester 30-30 Rifle Glock 9mm Dollars

$556.92 CU 38 Colt

CU Rounds for Weapons

Mutual Employee

$ _____

114 Carroll Allegri

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date THURS. 9-28 1972

OFFENSE MURDER (HOMICIDE) Date Offense Reported WED 9-27-72

Reported by: FAZIO, LOUIS Address 2805 N HUMBOLDT

Reported for: HIMSELF Address 2805 N HUMBOLDT

Address where offense occurred: 2805 N HUMBOLDT Date of Offense WED 9-27-72

Explain in detail what work was done on the case:

On Wednesday, Sept 27, 1972 between 7 30 PM and 2 30 AM I was at 1100 W WELLS, IRON HORSE TAVERN. During this time while at the bar I heard a W/M Raymond SUMLINSKI, the bartender, inform many customers of his uncles death. A number of these customers asked Raymond if he had any idea why or who killed his uncle Louis FAZIO. He reply in many instances "I have no idea." He stated that today was to have been his last day at the tavern but now he did not know what would happen. He was to have opened a gas station on the East side of Milwaukee. During this conversation he stated how bad his mother took the news of Louis' death. He stated his mother is Louis' sister. He learned of the death at about 7 15 PM, 9-27-72 by phone.

At 9 00 PM Orville PITTS entered the tavern, looked around and left.

(OVER)

P.600

Explain in detail what work was done on the case:

At about 10 30 PM I entered the coffin shop of the IRON HORSE and saw three W/M sitting at a booth. Their discription was as follows. #1 W/M GEORGE 35-40 YRS 5'11" - 300 LBS FAT BUILD BLACK STRAIGHT HAIR (LONG) WITH LONG SIDE BURNS. WEARING A GRAY SUIT/WHITE SHIRT DARK TIE. #2 W/M 50's GRAYING HAIR - GRAY RIMMED GLASSES - BIG NOSE - WHITE JACKET - he had had T.B. some time years ago. #3 W/M 30's DARK GLASSES BLACK HAIR MED LONG 5'10" 170 LBS. WHITE SHIRT.

I then then man were talking about the murder. I was about 15 feet away from them and heard the following information. Subject #3 mentioned the name of PAUL THORPE as an indoctrinator who is high on speed all the time and who he thought could be a suspect.

After a short time subject #3 went into the kitchen of the coffee shop and did not return. We appeared to be the manager. Subject #2 & #1 continued to have a conversation. Subject #1 mentioned the names of Andy MACKEY and REYNOLDS. He also stated he owed $5,000 for a fine on Monday. He talked of New York and Chicago being notified. Because of other people talking and a loud juke box I was unable to understand any more of the conversation.

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date THUR 9-28- 1972

OFFENSE MURDER (HOMICIDE) Date Offense Reported WED 9-27-72

Reported by: FAZIO, LOUIS Address 2805 N HUMBOLDT

Reported for: HIMSELF Address " "

Address where offense occurred: 2805 N HUMBOLDT PAGE 2 of 2 Date of Offense WED 9-27-72

Explain in detail what work was done on the case: Subject #2 left the building & subject #1 ordered some food.

At 1:30 AM Tony MACHI MONKEY entered the tavern and came up to me and asked why I was at the tavern. I told him for a drink and he asked if I was working in the detective bureau I told him I was. He promptly went to Raymond Suminski and to Stange and told them something. In four minutes later Stange and Tony left the tavern. From that time until closing nothing further occurred.

Respectfully submitted,

James J Fazio

BTM #1 EARLY

P.601

0196 01 07 01

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date Monday, October 30, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: In reference to phone calls made from the Ironhorse Restaurant, at 1100 W. Wells St., some of these numbers were discussed with Anthony FAZIO, who is the brother of the deceased, and he was able to give me some information about the phone calls.

The number 889-4949 is listed to the Ferrara Manor at 5609 W. North Ave., this is a place that is run by a Mario CONTI, who is a personal friend of the FAZIO family.

In regards to the Corner Cupboard Restaurant, at 200 Rail St., Barrington, Illinois, phone number 381-7171, this is supposed to be a known hang-out of Chicago Hoodlums and probably, Louis might have been calling to get a hold of a Joseph AMATO at that place.

In regards to the phone number listed at Ithica, New York, 272-7982, listed to the Garage De France, 359 N. Triphammer Road, Ithica, New York. This is a foreign auto sales dealer operated by Jacque MAUBOUSIN. Mr. Anthony FAZIO states that his son ordered a foreign car from this man some time ago and possibly he used the Ironhorse Restaurant phone to call this man.

In regards to the phone number 285-3418, listed to the Port Washington Country Club, Route 1, Port Washington, Wisconsin. This is a place where Louis FAZIO frequently golfed.

In regards to the phone number 324-5020 is listed to a Samuel KAUFMAN of 208 Elm St., Waupun, Wisconsin. Mr. Sam KAUFMAN is formerly the Athletic Director at Wisconsin State Prison located at Waupun and was a personal friend of Louis FAZIO, in fact frequently he came to Milwaukee to see Mr. FAZIO.

cont'd page 2

P.602

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date Monday, October 30, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 2

In regards to the Fort Lauderdale, Florida, phone number 565-4002, listed to the House of Prime Rib, 3485 N. Federal Highway, this is run by Jimmie FAZIO, who is a brother of the deceased.

In regards to the Fort Lauderdale, Florida, phone number 527-1711, is listed to the Seasons of Lauderdale Hotel, run by a Joseph CAMANELLI, being the president and proprietor of this hotel located at 209 N. Atlantic Blvd.. Mr. Joseph CAMANELLI is the boy friend of Connie CARLSON, who is the daughter of the deceased, Louis FAZIO.

In regards to the Fort Lauderdale, Florida, phone number 566-7853, listed to Frankie's Restaurant, at 3333 N. 32nd Ave., Fort Lauderdale, Florida, is owned By Frank FAZIO, brother of the deceased.

In regards to the phone number 771-8000 that was made, is listed to the Holy Cross Hospital, Sisters of Mercy of Pittsburg, Fort Lauderdale, Florida, with an address of 4725 N. Federal Ave.. This call was probably made when either Jimmie or Frank FAZIO was in the hospital there.

In regards to the phone number 822-9712, in Atlantic City, New Jersey, is listed to Emil AMATO. This is the phone number of a former bartender of the Ironhorse, possibly Louis, according to Anthony FAZIO, was trying to get this bartender to come back to the Ironhorse Restaurant to work as a bartender.

In regards to the phone number 892-8152, in the city of San Fernando, California, is listed to Alvin BERGLAND. This number is the home phone number of Josephine BERGLAND, who is a sister of Louis FAZIO.

cont'd page 3

P603

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date Monday, October 30, 1972

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: P A G E 3

In regards to the rest of the numbers, it is unknown, at this time, why Mr. Louis FAZIO would have been calling any of them.

Respectfully submitted,

Snead Carroll

Snead CARROLL

Detective

DB Squad 104A Days

10-30-72 1:05PM

SC:ms

P.E04

City of MILWAUKEE

DEPARTMENT OF POLICE

749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233

HAROLD A. BREIER
Chief of Police

September 28, 1972

IN REPLY REFER TO:
Room 304
Hultgren

To: Director, FBI
Attention: FBI Laboratory
FBI Case # PC-J 1951 64

Milwaukee Police Department Case #1158

Re: Suspect: None
Victim: Louis FAZIO, W/7-20-14
Offense: Murder (M944)
Location: 2805 North Humboldt Avenue
Date: Wednesday, September 27, 1972

Dear Sir:

The evidence described below is enclosed under separate cover for examination by the FBI Laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It is not, nor will it be, subjected to the same type of technical examination by other experts.

Yours very truly,

HAROLD A. BREIER
Chief of Police

Leo Woelfel
LEO WOELFEL
Inspector of Detectives

Per: [illegible]

LW:KM:kp

Descriptionof Evidence:

1. 1-bullet, marked CE#1 at base (Milw PD Inv. #371997, Item #1)
2. 1-bullet, marked CE#2 at base (Milw PD Inv. #371997, Item #3)
3. 1-bullet, marked CE#3 at base (Milw PD Inv. #371997, Item #5)

01 074 0200

905

Examination Requested:

Request an examination be made of the bullets (Items #1, 2 and 3) to determine their caliber, if they were fired from the same weapon and type of weapon, and also if they could be used for comparison purposes in the event we recover a suspected weapon.

Statement of Facts:

On Wednesday, September 27, 1972, at 6:40AM, a citizen discovered the body of the victim on a cement slab, just next to his auto. He had been shot three times.

The bullets (Items #1, 2 and 3) were recovered from victim at time of autopsy.

NOTE: WHEN ITEMS OF EVIDENCE ARE TO BE RETURNED, REQUEST THE FOLLOWING NOTATION BE PLACED ON OUTSIDE OF PACKAGE:

ATTENTION: LEO WOELFEL
INSPECTOR OF DETECTIVES
CASE #1158

Encls. 3
Registered Air Mail

01 074 0201

2606

City of MILWAUKEE

DEPARTMENT OF POLICE

749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233

HAROLD A. BREIER
Chief of Police

October 1, 1972

IN REPLY REFER TO:

Room 304
Darton

To: Director, FBI
Attention: FBI Laboratory
FBI Case #
Milwaukee Police Department Case #1158 1158

Re: Suspect: None
Victim : Louis Fazio w/m 7-20-14
Offense: Murder (M944)
Location: 2805 N. Humboldt Avenue
Date: Wednesday, September 27, 1972

Dear Sir:

The evidence described below is enclosed under separate cover for examination by the FBI Laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It is not, nor will it be, subjected to the same type of technical examination by other experts.

Yours very truly,

HAROLD A. BREIER
Chief of Police

Leo Woelfel

LEO WOELFEL
Inspector of Detectives

Per capt. R. Wall

LW:ch

Description of Evidence:

4 1. 1 pellet, marked KD-1 on base (Milw PD Inv. #373828, Item #1)
5 2. 1 pellet, marked KD-2 on nose (Milw PD Inv. #373828, Item #2)
6 3. 11 cartridges, 38 caliber, Western brand, brass casings (Milw PD Inv. #373814, item #2)

01 074 02202

2 8 2

Description of evidence:

4. 3 cartridges, 38 caliber, Peters brand, nickel casings (Milw PD Inv#373814 item #3)
5. 1 cartridge, 38 caliber, Remington brand, brass casing (Milw PD Inv#373814 item #5)
6. 8 cartridges, 38 caliber, UMC Remington brand, brass casings (MILW PD Inv#373804, item #1)
7. 2 cartridges, 38 caliber, Peters brand, brass casings, (Milw PD Inv#373804 item #2)
8. 2 cartridges, 38 caliber, RP brand, nickel casings, (Milw PD Inv#373804 item #3)
9. Mans orange shirt , (Milw PD Inv#373844, item #1)
10. Mans brown coat, (Milw PD Inv#373844, item #2)
11. Tie-copper colored, (Milw PD Inv#373844, item #3)

Examination Requested:

Request an examination be made of the bullets (Inv#373828, items #1 and #2) to determine caliber, weight, and manufacturer, type of weapon they were fired from, and any other useful information.

Also compare with three pellets submitted on September 28, 1972 - MPD Case # 1158,(Inv#371997, items #1, #3, and #5)

Request examination to determine if all forementioned bullets could have been fired from the same weapon.

Request examination of items #2, #3, #5, MPD Inv#373814 to see if any compare with MPD Inv#371997 items #1, #3, and #5.

Request examination of items #1, #2, and #3, MPD Inv#373804 , to determine if they compare with items #1, #2, and #3, MPD Inv#371997.

Request that items be examined for powder burns and holes and to determine the direction of travel of bullets, and if possible how close the weapon was held at the time of firing and if possible the length of barrel of gun that fired the fatal shots.

Statement of Facts:

On Wednesday, September 27, 1972, at 6:40AM, a citizen discovered the body of the victim on a cement slab, just next to his auto. He had been shot three times.

Submitted items Inv#373828 were recovered from a wall of the Casino Club 634 N. 5 Street, September 30, 1972. Unknown suspect who fired the shots has been companion of murder victim Louis Fazio in the past.

01 074 0203

Re: Milwaukee Police Department Case #1159
October 1, 1972
Page 3

Statement of Facts:

Items #2, #2, and #5, MPD Inv#373814 recovered from the home of victim Louis Fazio 2805 North Humboldt on September 29, 1972.

Items #1, #2, and #3, MPD Inv#373804 recovered from the Iron Horse Restaurant 1100 West Wells Street, owned by victim Louis Fazio.

NOTE: WHEN ITEMS OF EVIDENCE ARE TO BE RETURNED, REQUEST THE FOLLOWING NOTATION BE PLACED ON OUTSIDE OF PACKAGE:

ATTENTION: LEO WOELFEL
INSPECTOR OF DETECTIVES
CASE # 1158

01 074 0204

b9b

City of Milwaukee

DEPARTMENT OF POLICE

749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233

HAROLD A. BREIER
Chief of Police

October 19, 1972

IN REPLY REFER TO:

Room 304
Carroll

To: Director, FBI
Attention: FBI Laboratory
FBI Case #PC-J1951 GY
Milwaukee Police Department Case #1158

Re: Suspect: None
Victim: Louis Fazio, W/7-20-14
Offense: Murder (M944)
Location: 2805 N. Humboldt Avenue
Date: September 27, 1972

Dear Sir:

The evidence described below is enclosed under separate cover for examination by the FBI Laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It is not, nor will it be, subjected to the same type of technical examination by other experts.

Yours very truly,

HAROLD A. BREIER
Chief of Police

L. Woelfel

LEO WOELFEL
Inspector of Detectives

LW:kp

Description of Evidence:

1. 38 caliber Colt revolver, 4" barrel (Milw PD Inv. #373957, Item #1)

Examination Requested:

Request an examination be made of bullets (Items #1, #2, #3) previously submitted, to determine if they were fired from the weapon (Item #15).

01 074 0205

219d

Statement of Facts:

On Wednesday, September 27, 1972, at 6:40AM, a citizen discovered the body of the victim on a cement slab next to his auto. He had been shot 3 times.

Revolver (Item #15) was recovered from the Winnebago County Illinois Sheriffs Department on 10-16-72. They recovered the item 10-11-72 in arrest of three Milwaukee residents.

NOTE: WHEN ITEMS OF EVIDENCE ARE TO BE RETURNED, REQUEST THE FOLLOWING NOTATION BE PLACED ON OUTSIDE OF PACKAGE:

ATTENTION: LEO WOELFEL
INSPECTOR OF DETECTIVES
CASE #1158

Registered Air Mail

Encl.

01 074 0206

1192

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date December 30, 1970

INFORMATION REPORT

1. Date: 23 December 70 (Wednesday)
2. Subject: MC HENRY COUNTY TOBACCO & CANDY COMPANY
   304 Lincoln
   Fox River Grove, Illinois
3. Source/Incident: Hale-Priestch
4. Agent: Dan Schmidt

Purpose of Report: To obtain all information concerning the MC HENRY COUNTY TOBACCO & CANDY COMPANY.

Narrative:

On December 23, 1970, S/A Schmidt obtained the following information concerning the MC HENRY COUNTY TOBACCO & CANDY COMPANY at Hale-Prietsch, Chicago, Illinois. These records revealed that MC HENRY COUNTY TOBACCO & CANDY COMPANY is located at 304 Lincoln, Fox River Grove, Illinois, and the phone number is 639-6501. The records also revealed that this company was formed by Joseph "Black Joe" Amato and is presently operated by Joseph Amato's son, Donald Amato.

These records further revealed that Donald Amato appeared before the Illinois Crime Investigation Committee in 1964 for questioning concerning Donald Amato's supposable pressuring of persons to accept his (Don Amato) brand of juke box and cigarette machines. Donald Amato pleaded the Fifth Amendment to all questions asked.

During 1968, the operating manager of the MC HENRY COUNTY TOBACCO & CANDY CO. was reported to be Edward A. Landers, who also operates the Arrow Amusement Co., located at 306 Lincoln, Fox River Grove, Illinois.

Until June 1, 1960, Willie "Potatoes" Daddano and Joseph Amato were partners in the MC HENRY TOBACCO & CANDY CO.; after June 1, 1960, Joseph Amato was the sole owner. Willie Daddano reportedly owns the O'Boy Orange Juice Company.

The report further revealed that Joseph Amato took over Louis Cernochy's control of the syndicate operations in McHenry County back in November 25, 1964. Louis Cernochy reportedly owns the Fox River Grove Picnic Gardens (also known as the Grove Marina) located in Fox River Grove, Illinois. Louis Cernochy reportedly worked with Howard "Turk" Garrett until Joseph Amato took over Garrett's position in the L & J Novelty Company which reportedly were distributors of over two hundred (200) slot machines and later branched into the vending and juke box field.

On December 23, 1970 at Chicago, Illinois File # OC(9)70-234

by S/A Dan Schmidt Date Dictated December 28, 1970

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DS/ea

01 074 0212

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IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date January 28, 1971

INFORMATION REPORT

1. Date: 25 January 71
2. Subject: McHENRY TOBACCO & CANDY COMPANY
3. Source/Incident: State Revenue Department
4. Agent: Santercier

Purpose of Report: To research the legal process of registration for cigarette vending machines.

Narrative:

Agent Santercier contacted Mr. Bob Meyers in Springfield who has all the registrations for the cigarette and pinball machines in the whole State of Illinois except Cook County. Mr. Meyers stated that the green decals are only for registration purposes and no fee is charged. This registration decal is issued once, unless it need to be replaced because of damage. Mr. Meyers has a file on the McHENRY COUNTY TOBACCO & CANDY COMPANY, #856 964, registered to Joseph Amato.

Joseph Amato has 37 cigarette decals applied for in 1967, for cigarette machines, serial numbers 16709 through 16745, for beverages, serial numbers 263435 through 263444, for food, serial numbers 61211 through 61227.

There is a $10.00 charge for pinball tax stamp and machine registration. There is a listing of registrations available and Agent Santercier has requested this information, as of January 26, 1971.

Agent Santercier spoke with Mr. Mitchell and Mr. Galliger of the State of Illinois Department of Revenue. Mr. Mitchell advised this agent that there is also a Federal listing for pinball and other coin-operated machines which is not available to any State. Mr. Mitchell also advised that the cigarette registration decal shows a red serial number and the name and address of the person or company requesting the registration decal.

Mr. Galliger advised this agent that the State of Illinois is the only State in the country that manufacturers slot machines and distributes throughout the country.

On January 25, 1971 at Chicago, Illinois File # OC(9)70-234

by S/A Santercier Date Dictated January 26, 1971

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01 074 0213

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date February 4, 1971

Information Report

1. Date: January 25, 1971
2. Subject: DONALD AMATO (L)
3. Source/Incident: Chicago Intelligence
4. Agent: Santercier

Purpose of Report: To ascertain any information pertaining to McHenry County Tobacco and Candy Co.

Narrative:

Agent Santercier obtained the following information from Chicago Intelligence files.

DONALD L. AMATO

601 Grove Ave, Barrington, Illinois
200 S. Hilvsi Street, Mount Prospect, Illinois
W/M D.O.B. 6/24/1930
Associates: E-Z Music Co.
(Distributes Juke Boxes, December 1966)
Supervised by Daddano, Willie
in 1961. There is a history of this operation to 1960.
Arrow Amusement Co. 306 E. Lincoln Street, Fox River Grove.
Bender-Reiger Agency, Helen Barton (Lounge Sale Inc). (drives
Olds, 1970 Illinois, FL2563).

On January 25, 1971 at Chicago File # OC(9)70-234

by Joseph Santercier, Special Agent Date Dictated January 29, 1971

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JS:pf

01 074 0214

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date February 4, 1971

INFORMATION REPORT

1. Date: 25 January 71
2. Subject: EDWARD LANDERS (ARROW AMUSEMENT CO.)
3. Source/Incident: Chicago Intelligence
4. Agent: Santercier

Purpose of Report: To ascertain any information pertaining to McHenry County Tobacco and Candy Company.

Narrative:

Agent Santercier obtained the following information from Chicago Intelligence files:

(File #17.111 Vol. #7 of 7)
EDWARD LANDERS alias ED. J. LANDRY
LANDERMAN
9102 LaCrosse
Skokie, Illinois
DOB 11/9/20
Operator's license #
Father: Edward Landers, brother of Betty Greco
Associates: Roxy's Auto Sales
2415 W. Division Street
Chicago, Illinois
(Owner - Hyman Levine)

Joseph Arnold
9102 LaCrosse
Skokie, Illinois

01 074 0215

On January 25, 1971 at Chicago, Illinois File # OC(9)70-234

by S/A Santercier Date Dictated January 29, 1971

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IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date February 4, 1971

INFORMATION REPORT

1. Date: 25 January 71
2. Subject: JOSEPH AMATO
3. Source/Incident: Chicago Intelligence
4. Agent: Santercier

Purpose of Report: To ascertain any information pertaining to McHenry County Tobacco and Candy Company.

Narrative:

Agent Santercier obtained the following information from Chicago Intelligence files:

Joseph "Black Joe" Amato, DOB 1/26/08, height 5'9", weight 180 lbs. medium build.
Associates: Bette Greco
Wife: Helen Elizabeth Slobodnik
Son: Donald, DOB 6/24/30
Sheriff Dowd (McHenry County) in June, 1964, said that Donald was the owner of McHenry County Tobacco and Candy Company, located behind the U.S. Post Office, in Fox River Grove, Illinois.

01 074 0216

On January 25, 1971 at Chicago, Illinois File # OC(9)70-234

by S/A Santercier Date Dictated January 29, 1971

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ea

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date February 4, 1971

INFORMATION REPORT

1. Date: January 29, 1971
2. Subject: VENDING ENTERPRISES INC.
3. Source/Incident: Chicago Police Department Intelligence
4. Agent: Joseph Santercier

Purpose of Report: To ascertain any information pertaining to McHenry County Tobacco and Candy Company.

Narrative:

Agent Santercier obtained the following information from Chicago Police Department Intelligence.

VENDING ENTERPRISES INC.-
Box 664, Fox River Grove
Officers are Joseph Amato and Edward A. Landers.

On January 25, 1971 at Chicago, Illinois File # OC(9)70-234

by Joseph Santercier, S/A Date Dictated January 29, 1971

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JS:mb

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2292

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date 11 February 1971

INFORMATION REPORT

1. Date: 11 February 1971
2. Subject: JOSEPH AMATO
3. Source/Incident: Vehicle Registration - Secretary of State's Office
4. Agent: Dan Schmidt

Purpose of Report: To obtain identification of JOSEPH AMATO.

NARRATIVE

On 11 February 1971 Agent Schmidt phoned the Secretary of State's Office and received the following information concerning JOSEPH AMATO; 1970 Ford, 4-Dr., blk/brown, VIN # 0064NL33072. 71 Illinois 249 976, DOB 1-26-1908, Social Security Drivers License JOSEPH AMATO'S address is 24 W. Scott Road, Barrington, Illinois.

On 11 February 1971 at Chicago, Illinois File # OC(9)70-234

by S/A D. Schmidt Date Dictated 11 February 1971

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Commission WILLIAM PANKER formerly owned PANKER'S LOUNGE in Fox River Grove, Illinois, which also burned resulting in a total loss. PANKER on November 11, 1955 was arrested subsequent to a raid at the lounge and the seizure of a slot machine by the Illinois State Police. He was convicted of that charge and fined.

The Commission files further disclosed that agents had an occasion to interview one HARVEY G. WEISS, 101 East Sunset Drive, Cary, Illinois the owner of HARVEY MANUFACTURING COMPANY, 1122 North Silver Lake Road, Cary, Illinois. The report, under the general file title JOHN AULD-VENDING, dated December 29, 1966 indicated that WEISS admitted knowing JOSEPH "BLACK JOE" AMATO. According to WEISS they met at the BILTMORE COUNTRY CLUB.

The report said that in 1965 AMATO approached WEISS relative to the installation of vending machines on WEISS' company premises. AMATO and his son, DONALD AMATO own and operate the MC HENRY COUNTY TOBACCO AND CANDY COMPANY, 304 Lincoln, Fox River Grove, Illinois. WEISS informed AMATO that he would give the situation some thought. Within three days WEISS received a call from WILLIAM PANKER, who was following up AMATO'S proposal. WEISS gave his approval and the machines were installed.

Reference is made to WILLIAM BALDINO mentioned earlier in this report. He was formerly an employee of the MC HENRY COUNTY TOBACCO AND CANDY COMPANY, and during the Commission's hearing on organized crime in McHenry County in 1965, BALDINO, JOSEPH and DONALD AMATO were subpoenaed to testify. WILLIAM PANKER was not, however, the foregoing information definitely establishes a relationship of JOSEPH and DONALD AMATO, WILLIAM PANKER and WILLIAM BALDINO.

JOSEPH AMATO previously established residency in Tuscon, Arizona, however, within the past few years returned to Illinois with his wife, the former AMATO presently resides in Cuba Township, Lot #18, Tufo Springs Subdivision, Lake County, Illinois. The residence is located on the first road south of Route 22 about one block west of Route 59.

The two story structure is constructed with white brick and ground plan sketches are attached to this report. The home is financed through the FIRST NATIONAL BANK, Barrington, Illinois, Trust Number 240. The structure was built by STROBERG CONSTRUCTION COMPANY, Algonquin, Illinois. A copy of the Lake County Building and Zoning application for permit signed by AMATO is attached to this report.

WILLIAM PANKER is believed to be fronting for JOSEPH AMATO in the CORNER CUPBOARD RESTAURANT, which may be utilized for gambling activities. A handbook may be operated from the premises. As an indication of the influence of WILLIAM PANKER in Barrington, according to a newspaper article from the BARRINGTON PRESS dated June 27, 1968,

0107402219

Date March 10, 1971

Interview Report

1. Date of Interview:	March 5, 1971
2. Subject:	McHENRY COUNTY CANDY & TOBACCO COMPANY, RE: JOSEPH & DONALD AMATO
3. Place of Interview:	Barrington Police Department, Barrington, Ill.
4. Person Interviewed:	Lt. Hemmingson, Barrington Police Department
5. Other Persons Present:	None
6. Agent:	Joseph Santercier

Purpose of Interview: To obtain any information pertaining to the residence or activities of JOSEPH & DONALD AMATO.

Statement of Interview:

Lt. Hemmingson of the Barrington Police Department stated that DONALD LEE AMATO has a residence at 153 Hillside Road in Barrington and a phone number of 381-3320. The automatic informant also advised that JOSEPH AMATO had a residence and box number at the post office in Barrington and the phone number at his residence is 639-2916. The informant also mentioned that a number of people in the area that were working in connection with a William Panker who had previous connections with JOSEPH AMATO and at present was building a restaurant in the Barrington area.

On March 5, 1971 at Barrington, Illinois File # OC(9)70-234

by Joseph Santercier, Special Agent Date Dictated March 9, 1971

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01 074 0220

529

Subject: MC HENRY COUNTY TOBACCO & CANDY COMPANY Case No.: OC(9)70-234

Howard Garrett resides at 418 Dacy Street, Woodstock, Illinois, and is the president of the Liquid Package Equipment Company, 682 Oak Street, Woodstock, Illinois.

Robert Cernochy, son of Louis Cernochy, is the registered vice president of the Fox River Picnic Grove, Fox River Grove, Illinois.

01 074 0221

P1626

ILLINOIS BUREAU OF INVESTIGATION

Date July 9, 1971

SURVEILLANCE REPORT

1. Date of Surveillance: July 4, 1971
2. Subject: JOSEPH AMATO
3. Type of Surveillance: Moving
4. Agent: Donald Norton

Purpose of Surveillance: Spot Check of JOSEPH AMATO'S residence, 24 W. Scott Road, Barrington, Illinois.

TIME	OBSERVATION
11:40 A.M.	A check was made by me of the residence of JOSEPH AMATO, located approximately one half mile west of Route 59 on Scott Road, which is about three quarters of a mile south of Route 22, in Lake County, Illinois. An unidentified white male appeared to be preparing for a barbecue in the backyard. A 1969 Mercury Stationwagon, Illinois plates 249 977 was parked across the drive, so that other vehicles could not enter. These plates are registered to A maroon 1970 Ford was observed parked on the grass in the rear, but not close enought to obtain the plate number.
5:00 P.M.	I checked the above address again, and obtained the below license numbers, which were checked, and the registrations obtained as indicated: JF 6161 772 094 NJ 8316 AC 1594

On July 4, 1971 at Lake County, Illinois File # OC(2)70-98

by Donald V. Norton, Inspector DVN Date Dictated July 8, 1971

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DVN:rcb

01 074 0222

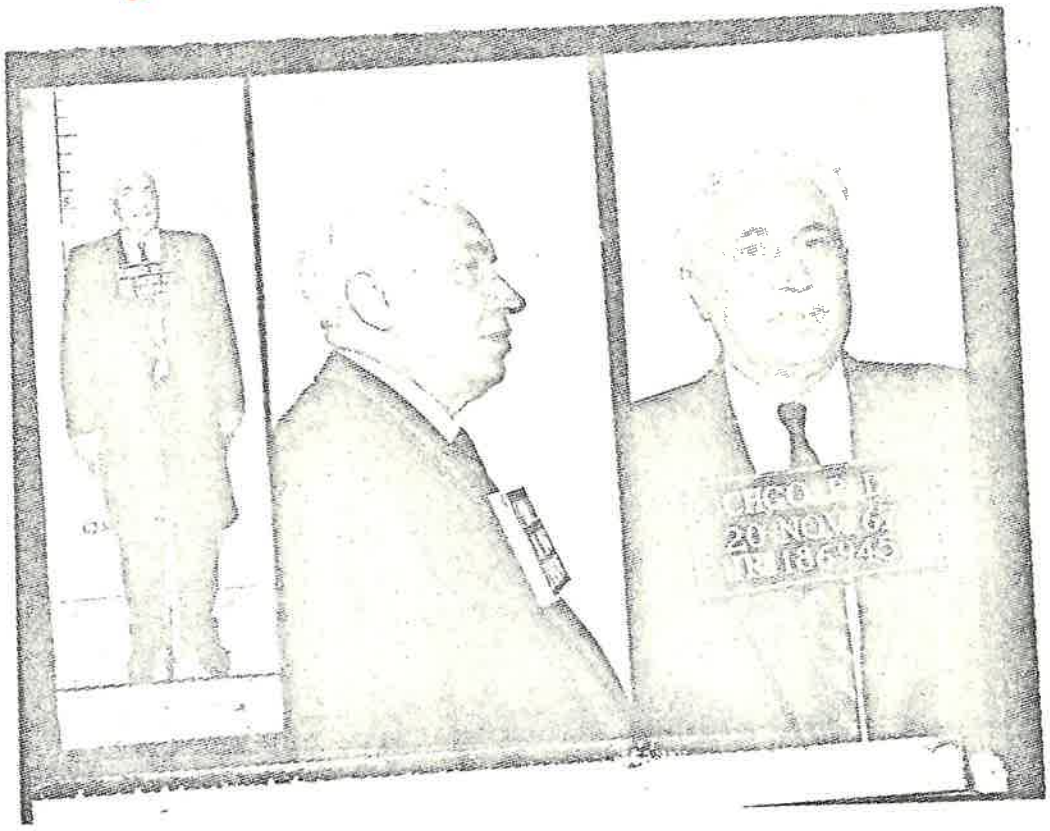
(294)

TIME	OBSERVATION
	249 976
	HF 3924
	KU 9951
	KY 8488
	590 839
	RL 7367
	TC 8590
	KU 8275
	45727
	KU 5767
	BS 8607

01 074 0223

8218

Joseph Amato



01 074 0225

P.638

(2)70-98

CITY OF CHICAGO / DEPARTMENT OF POLICE
IDENTIFICATION SECTION
1121 South State Street Chicago, Illinois 60605 WAbash 2-4747

CRIMINAL HISTORY OF AMATO, Joseph M/W

DATE 20 Nov 67

DATE OF BIRTH 16 June 06 IR#186945

29 COO 16
23 ICI

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Joseph Amato 2913 Boradway		-8 May 58; Appl Liq Lic. -6 Apr 60, Liq. Lic. 37th Dist.			
Joseph Amato 7701 W. Balmoral	2370180	-20 Nov 67, O'Hanian Intell. Div.(CDS) Keep of Bets. 6 Dec 67, Kep of Bet, Keeper,- 1 yr Sup. Judge Mor			

ISSUED ON INQUIRY BY NAME DEPT. NO. 3

FBI NO. 01 074 022 6 186945

P631

N. B. ✓ ... Prev. No. ... Reg. No. ...

N. B. ✓

Group ... Date of Arrest ...

NAME ... Alias ...

Residence ...

FOREHEAD: Incln ... Height ... Width ... Peculi ...

NOSE: Ridge ... Base ... Root ... Length ... Project ... Breadth ... Peculi ...

COLOR OF LEFT EYE: Circle ... Periph. 2 ... Peculi ...

Age ... Nativity ... Occupation ... Weight ... Chin ... Beard ... Hair ... Comp ... Married ... Teeth ... Build ... Hand ... Judge ... Officer ... District ... Remarks ...

Height ... Outs. Arms ... Trunk ... (Length ... (Width ... Cheekbones ... Ear Lgth ... (Peculi ... L. Foot ... L. M. finger ... L. I. finger ... Forearm ... Remarks ...

ISSUED ON INQUIRY BY NAME CHECK ONLY

Crime ... Measured by ...

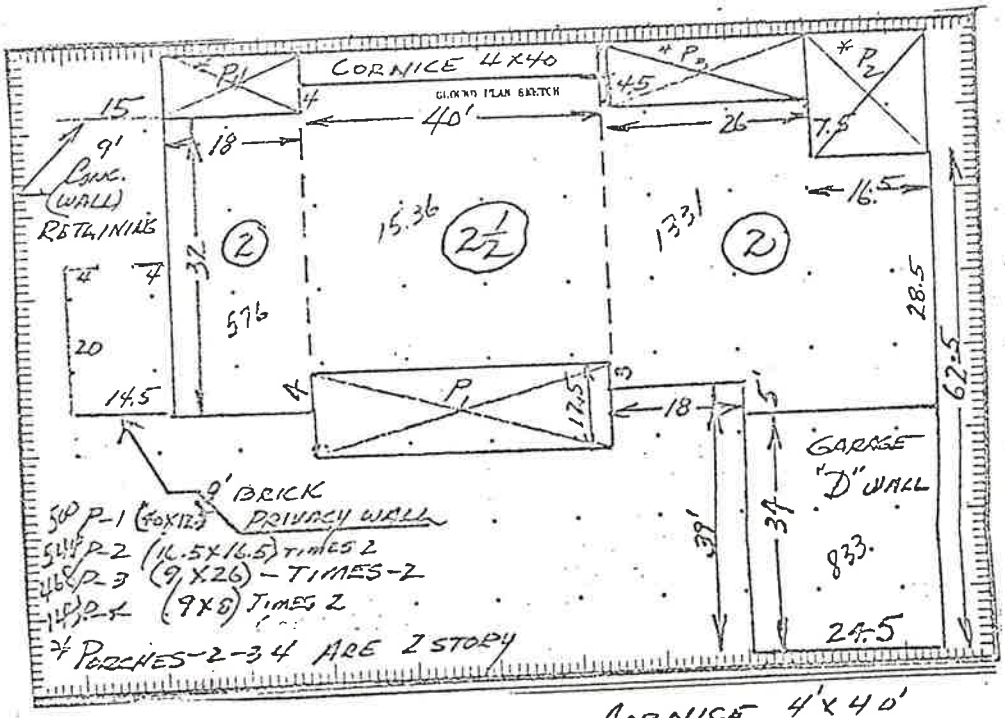
NO.	MARKS, SCARS, MOLES, ETC.

1C(2)70-892

01 07 40 22 7

R432

01 074 0228



CORNICE 4'X40'
OTHER " 1'X194 LIN FT

JOSEPH AMATO RESIDENCE

763

1971

USE

0 300

NO CARBON REQUIRED

PASSENGER CAR

PRINT FULL NAME

AMATO JOSEPH

LAST FIRST MIDDLE

24 W SCOTT ROAD

CITY OR TOWN

BARRINGTON ILL. 60010

DRIVER LIC. NO.

STATE

ILL.

COUNTY

LAKE

CODE

ENTER USE

CUDA

YEAR	MAKE	BODY STYLE	NO. CYL.	HORSE POWER
1970	FORD	4DR.SED	8	60

VEHICLE IDENTIFICATION NO.

0S60N1J107Z

DEALER'S LICENSE NO.

WRITTEN SIGNATURE OF OWNER

McHENRY COUNTY TOBACCO & CANDY CO.

Joseph Amato

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?

YES ☐ NO ☒

WHAT STATE OR FOR. REGISTER VEHICLE IN 1970

REGISTERED OWNER(S) DATE OF BIRTH MO. DAY YEAR

REMARKS

Jan 26th 1908. — Jan 26th 1908

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used car send assigned title with these applications.

I (We) acquired the above described motor vehicle ☐ NEW ☐ USED

on _____ (MONTH) _____ (DAY) , 19 _____ , by _____ (BILL OF SALE CONDITIONAL SALE LEASE)

from _____

Whose Address is _____ (STREET) _____ (CITY) _____ (STATE)

When did you bring car to Illinois?

If Certificate of Title has been issued in your name, show title number and issuing state

Subscribed and sworn to before me this 13th day of May A.D. 19 70

(SEAL)

NOTARY PUBLIC (MAXIMUM FEE BY LAW 50 CENTS)

NOTARY'S ADDRESS

$1.00 $30.00

PASSENGER CAR APPLICATION Carrying Not More Than Ten Passengers

AD-1.11 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

YOU MUST ATTACH 1970 IDENTIFICATION TAG HERE

X MRD

01 074 02330

2970

IBI-A-9c
3-72

ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: OC(2)70-192
DATE: November 1, 1972
SUBJECT: JOSEPH AMATO
INCIDENT OR SOURCE: Chicago Police Department Intelligence Division
REPORTING AGENT: George J. Economos
PURPOSE: To obtain recent background information on JOSEPH AMATO.

DATE DICTATED: 11/1/72
DATE TYPED: 11/9/72 BY: lr
CASE AGENT: Schmidt

A review of the Chicago Police Department Intelligence Division files on JOSEPH AMATO reveals the following recent information:

A Surveillance Report dated 7 April 1971 states that on 5 April 1971 at 1050 hours, JOSEPH AMATO and an unknown M/W were observed entering ANTHONY ACCARDO'S residence, 1407 N. Ashland, River Forest, Illinois, by the side door.

A letter to Phoenix, Arizona, dated 23 February 1972 indicates receipt by Chicago Police Department of a letter dated 10 February 1972 informing that JOSEPH AMATO participated in the DEAN MARTIN PRO-AM GOLF TOURNAMENT that was held in Tucson, Arizona, on 19 January 1972. At that time, AMATO used the address of SLICKER SAM'S SALOON, 1911 Rice Street, Melrose Park, Illinois, as his home address.

Chicago Daily News, Chicago Sun Times and Chicago Today newsclips dated 15-16 June 1972 contain reports that McHenry County, Illinois, Sheriff Arthur Tyrell confirmed that the mob is buying up vacant land in an apparent expansion move in that county. The Daily News article stated: "...TYRELL said that the mob's long-time McHenry County boss, JOE (BLACK JOE) AMATO, is receiving assistance from [CHARLES] ENGLISH and other top echelon hoodlums from Chicago in the expansion move..."

01 074 02232

Initials: GJE:lr

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IBI-A-7

DEPARTMENT OF LAW ENFORCEMENT
ILLINOIS BUREAU OF INVESTIGATION

	Draft letter; I will sign
	You reply
	For signature
	For approval
	For comments
	For suggestions
	Investigate and report
	Confer with me
	Usual course you handle
	Comply
	Note and return
	Return with file
/	Note and file
	Case number

To: Richard Gliebe, Acting Superintendent

From: S/A Dan Schmidt

Date: 14 September 1971

SUBJECT: JOSEPH AMATO

DBA MC HENRY COUNTY TOBACCO & CANDY COMPANY

OC(2)70-192

01 074 0233

A review of file # 71M102890 at the Circuit Court of Cook County revea that the plaintiff in this case is the Illinois Insulation and Construction Company and that defendant as the McHenry County Heat and Frost Insulation Company, Incorporated, and not JOSEPH AMATO DBA MC HENRY COUNTY TOBACCO & CANDY COMPANY. Agent Schmidt also reviewed the index to varify for any possible mechanical error and this proved to be negative.

Daniel Schmidt

Daniel Schmidt, Special Agent

DS:pf

IBI-8-70
3-72

ILLINOIS BUREAU OF INVESTIGATION

I N V E S T I G A T I V E M E M O R A N D U M

DATE DICTATED: 1 Nov 1972
DATE TYPED: 11-13-72 BY: cw
CASE AGENT: Helsel

IBI NUMBER: OC(4)70-45
DATE: 1 November 1972
SUBJECT: FRANK P. BUCCIERI
INCIDENT OR SOURCE: Chicago Police Department Intelligence Division
REPORTING AGENT: George J. Economos
PURPOSE: To obtain recent background information on FRANK P. BUCCIERI.

A review of the Chicago Police Department Intelligence Division files on FRANK P. BUCCIERI reveals the following recent information:

A letter dated 16 January 1970 from the State of Wisconsin Department of Justice requested from CPD Intelligence information FRANK BUCCIERI, who recently had been seen meeting with FRANK BALISTRIERI and other suspected members of the Mafia family in Milwaukee.

On 12 April 1972, between the hours of 1040 and 1155, BUCCIERI was observed in the vicinity of CONNIE'S SNACK SHOP, 3271 S. Harlem Avenue, Berwyn, Illinois, at various times talking to his brother FIORE "FIFI" BUCCIERI, JAMES "TURK" TORELLO and ANTHONY ELDORADO. On the same date, FRANK P. BUCCIERI was observed at the wake of VIOLA CESARIO, wife of SAM CESARIO at the GRANATA FUNERAL HOME, where MICHAEL MECURIO also was being waked.

On 27 April 1972, FRANK BUCCIERI'S vehicle was observed in the parking lot of the residence of PATRICIA REYNOLDS, 148 Circle Avenue, Forest Park, Illinois.

On 11 May 1970, BUCCIERI was observed driving a vehicle

A report dated 1 August 1970 indicates that FRANK BUCCIERI was issued a restricted driving permit allowing him to drive between 1100 hours and 2300 hours, Monday through Saturday, within 300 miles of Park Ridge, Illinois.

On 9 November 1970, a vehicle registered to a WILLIAM GROGG, 1210 Elmwood Road, Bloomington, Illinois, was observed parked in the driveway of FRANK BUCCIERI'S residence. At that time, an arrest record check on GROGG with Chicago Police Department's Record Section proved negative.

On 15 January 1971 FRANK BUCCIERI married MRS. SALLY PAPIA, operator of SALLY'S RESTAURANT, located in the KNICKERBOCKER HOTEL ON THE LAKE, 1028 East Juneau, Milwaukee, Wisconsin, in an Acapulco, Mexico, ceremony.

On 26 March 1971, FRANK BUCCIERI reportedly was among a party of fifteen (15) men seated at two (?) tables at BARNEY'S MARKET CLUB, 741 W. Randolph, Chicago, Illinois.

Initials: JJC

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01 074 0234

On 23 March 1971, JOSEPH GAGLIANO was observed dropping BUCCIERI off at DOM'S BARBER SHOP, 5103 W. North Avenue, Chicago, Illinois. The two (2) men later drove together to JAC-LIN MEN'S STORE, 136 N. LaSalle Street, Chicago, Illinois.

On 10 June 1971, BUCCIERI was observed driving a 1969 Cadillac bearing 1971 Ill. 74040, registered

On 16 June 1971, a 1971 Volkswagon bearing 1971 Ill. 36908,

On 28 October 1971, FRANK BUCCIERI and his wife were observed at the wake/funeral of FELIX ALDERISIO at the MONTCLAIR FUNERAL HOME, 6901 W. Belmont, Chicago, Illinois.

An interview report dated 2 June 1972 indicates that FRANK BUCCIERI was the new owner of a restaurant formerly known as SORINI'S RESTAURANT & LOUNGE, 1st Avenue and 26th Street, North Riverside, Illinois.

On 18 July 1972, BUCCIERI was observed at the wake of ANTHONY POTENZO, father of ROCCO POTENZI, at ROSARIO D. SALERNO FUNERAL HOME, 6300 W. North Avenue, Chicago, Illinois.

On 16 October 1972, BUCCIERI was observed exiting the RIVERSIDE RESTAURANT, 1st Avenue and 26th Street, North Riverside, Illinois. He entered a brown 1971 Cadillac bearing 1972 Ill. 783 790, and proceeded to 7705 Harvard Street, Forest Park, Illinois. He changed clothes there and then returned to the RIVERSIDE RESTAURANT.

An Intelligence Information Report dated 16 October 1972 indicates FRANK BUCCIERI and LAWRENCE BUONACUIDI were observed in a white/brown 1971 Buick Riviera. The two (2) men stopped and had lunch at the GLENWAY INN, Glenway and Devon, Chicago, Illinois. This vehicle was noted as being similar to the one used by KEN ETO.

01 074 0235

DEPARTMENT OF LAW ENFORCEMENT
ILLINOIS BUREAU OF INVESTIGATION

Copy to: Springfield-1

Report of: C. Thomas Helsel
Date: 6 August 1970

Offices: Chicago

Field Office File #: IC(4)70-45

Title: FRANK P. BUCCIERI

Character: Hoodlum Background

Synopsis:

Name:	BUCCIERI, FRANK P.
Alias:	Big Frank, Frank Bruno
Home address:	2020 W. Arthur, Park Ridge, Illinois
Bus. address:	1272 Milwaukee, Chicago, Illinois
Home Phone:	823-5207
Bus. Phone:	HU9-1600
I.R.#:	E 4652, C 84057
B of I:	135 375
Soc. Sec:	
Sex,Race,Height:	Male, White, 6'1"
Wt.,Hair, Eyes:	210, Black, Brown
D.O.B.:	1-23-19
Spouse:	Edna
Automobile:	69 Thunderbird, 68 Cadillac
License:	AX 6376, 70 Ill. - P 89, 70 Wisconsin
Registration:	Buccieri
Driver's Lic:	

DETAILS:

To obtain information on known hoodlum.

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IBI - A - 6

CTH:ds

01 074 0236

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date August 6, 1970

BACKGROUND REPORT

1. Subject: BUCCIERI, FRANK P.

2. Identification: M/W, 23 Jan 1919, 6'0", 215#
C.P.D. IR E4652, C84507, ILL. 135 375, FBI 1378635

3. Agent: C. Thomas Helsel

Purpose of Investigation:
To establish the identity of FRANK P. BUCCIERI and HIS connection with organized crime in the Chicago area.

A. CHICAGO POLICE DEPARTMENT, INQUIRY SECTION (22 July 70)

Chicago Police Department Inquiry Section reveals that BUCCIERI was arrested for a traffic violation 28 April 1962.

B. CHICAGO POLICE DEPARTMENT, IDENTIFICATION SECTION (22 July 70)

An arrest record obtained from the Chicago Police Department is attached.

C. ILLINOIS BUREAU OF IDENTIFICATION (22 July 70)

The Illinois Bureau of Identification arrest record is attached.

D. CHICAGO POLICE DEPARTMENT, INTELLIGENCE SECTION, (15 May 70)

Chicago Police Department Intelligence reveals that 8-20-69, Dominic Cortina, Donald Angelini, and Jack Cerone were named in indictments. They run at least 125 handbooks under supervision of BUCCIERI. A notation from 2-10-70 reflects HE was observed meeting with Frank Balistrieri and other Mafia family members from Milwaukee, Wisconsin.

On _____ at _____ File # IC(4)70-45

by C. Thomas Helsel Date Dictated _____

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

01 074 0237

2429

Subject: BUCCIERI, FRANK P. Case No. IC(4)70-45

The files reflect, 8-26-79 , a letter from the Sheriff, Las Vegas, Nevada, indicated that BUCCIERI stayed in one of five room registered to Vic Damone at the Frontier Hotel. BUCCIERI was observed talking with casino manager in the Stardust Casino and later taken into custody and charged with vagrancy. Frankie Carr's name and phone number were found nn HIM. An interview with Vic Damone noted that Damone has never engaged in business with BUCCIERI and only contact with him is a friendly golf game. Damone denied any knowledge of BUCCIERI'S syndicate connections. Damone agreed to terminate his personal friendship with BUCCIERI.

E. CHICAGO CRIME COMMISSION (23 July 70)

Chicago Crime Commission files reflect that BUCCIERI was found, 10 October 1967, in contempt for failing to honor Illinois Crime Commission subpoenas.

F. ILLINOIS CRIME COMMISSION (23 July 70)

Illinois Crime Commission files reflect that BUCCIERI'S arrest record dates bakk to 1936 when he was arrested for petty larceny. HIS businesses: formerly with B & B Finance Company,6001 W. Grand, and Post Finance Co. - resigned because of probe into his criminal background. He is an alleged juice operator and overseer of gambling on the West side for his brother Fiore.

Notation on 28 May 69, remarks a Florida investigation initiated by Chicago FBI agents recently disdosed BUCCIERI and his brother, Fiore engaged in stock market speculation through a Miami brokerage.

Notation on 2 Jan 69, alleged to keep a machine gun at his brother's Lake Geneva home, described as block 14, Bricher's subdivision Linn Township, Maple Lane Road, Dock number 690, situated on Lake Geneva, Wisconsin.

Notation of 7 June 68, BUCCIERI moved from 1028 Greenwood, Park Ridge, to 2020 Arthur, Park Ridge. In March of 1966, BUCCIERI moved out and has been separated from his wife Edna since. BUCCIERI allegedly is living with Patricia Reynolds, 7315 Dixon, Forest Park, phone 366-2963.

G. FEDERAL AGENCIES (5 August 70)

Unavailable at this time.

H.

01 074 0238

Subject: BUCCIERI, FRANK P. Case No. IC(4)70-45

I. SECRETARY OF STATE (31 July 70)

The Secretary of State indicates that BUCCIERI has registered to him at 2020 Arthur, Park Ridge, a 1969 Thunderbird. The vehicle has no lien indicated on the title. The 1970 Illinois license is AX 6376. BUCCIERI has driver's license number

J. GUN OWNERS REGISTRATION (5 August 70)

Awaiting response from this agency.

K. VITAL STATISTICS (28 July 70)

The Bureau of Vital Statistics reflects that FRANK BUCCIERI was born January 23, 1919, Certificate number #2130. Parents are Salvatore BUCCIERI. P.O.B. Italy, D.O.B. about 1889; and mother is Luigi Cegario P.O.B. Italy, D.O.B. about 1889.

L.

M. MILITARY AND SELECTIVE SERVICE (5 August 70)

BUCCIERI'S military unavailable at this time.

N. BUSINESS AND OCCUPATION (5 August 70)

BUCCIERI is alleged to be president of Moeller Brothers , Inc.,

0 1 0 7 4 0 2 3

Subject: BUCCIERI, FRANK P. Case No. IC(4)70-45

O. ASSOCIATED (5 August 70)

BUCCIERI is alleged to associate with Phil Alderisio, Leo Rugendorf, and Lorne A. Cameron.

P. FAMILY RELATIONSHIPS (5 August 70)

BUCCIERI'S wife is Edna (nee-Reart) BUCCIERI. HIS son is Kenneth Frank BUCCIERI, DOB: 12/23/42. HIS brothers are Fiore "Fifi" BUCCIERI, Albert, George, and Carmen. HIS father (deceased) was Salvatore BUCCIERI, and his mother (deceased) was Luiga (Luigina) BUCCIERI. His sisters are Rose Sprovieri(Paul), Mary Torsitanto (Rocco), Ann Blasuccio (Paul), Stella York (James), and Martha Gabriel (James).

Q. HANGOUTS (5 August 70)

BUCCIERI is alleged to frequent:

1. Milwaukee and Grand Avenues
2. Rush Street and Delaware Place
3. Delaware Place and State Street
4. Milwaukee Avenue and Division Street (Chicago Illinois)

01 074 0240

IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date 15 January 1971

INFORMATION REPORT

1. Date: 13 January 1971 (Wednesday)
2. Subject: FRANK BUCCIERI
3. Source/Incident: Intelligence Section - Milwaukee Police Department
4. Agent: Gary L. Long

Purpose of Report: To determine activities of FRANK BUCCIERI in Milwaukee, Wisconsin.

Narrative:

On 13 January 1971, S/A Long called Det. August Knuppel of the Intelligence Division, Milwaukee, Wisconsin Police Department.

Det. Knuppel advised that Milwaukee Police Department has an active file on FRANK BUCCIERI. Knuppel stated that a confidential informant to them advised that BUCCIERI and Salley Papie, F/W, 38, 447 Storey Parkway, Milwaukee, Wisconsin, left Milwaukee on 10 January 1971 and drove to O'Hare Field in Chicago. Knuppel stated they then caught a plane to Mexico and are presently there.

Knuppel stated that BUCCIERI'S 68 Cadillac is parked in the driveway at 447 Storey Parkway, Milwaukee, and has not been moved for several days.

Knuppel stated the apparent reason the proposed 4 January 1971 wedding between FRANK BUCCIERI and Salley Papie did not take place is that according to a Milwaukee C.I., "they had an argument and it took that long to patch it up.

01 074 0246

On 13 January 1971 at Chicago, Illinois File # OC(6)70-45

by Special Agent Gary L. Long Date Dictated 13 January 1971

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IBI - A - 9

ILLINOIS BUREAU OF INVESTIGATION

Date 15 January 1971

INFORMATION REPORT

1. Date: 13 January 1971 (Wednesday)
2. Subject: FRANK BUCCIERI
3. Source/Incident: Intelligence Section, Milwaukee Police Department
4. Agent: Gary L. Long

Purpose of Report: To determine FRANK BUCCIERI'S association with HIS family.

Narrative:

Det. August Knuppel, Milwaukee, Wisconsin Police Intelligence Section advised S/A Long the following information 13 January 1971:

FRANK BUCCIERI was recently interviewed by Milwaukee Police. He stated:

1. That HIS current female companion is Salley Papie, 447 Stoney Parkway, Milwaukee. (Above subject runs Salley's Restaurant in the Knickerbocker Hotel. BUCCIERI'S car is usually seen at one or the other of these locations.)

2. BUCCIERI stated HIS family consists of:

...a 20 year old daughter who attends college out of state.
, DOB:

...a 17 year old daughter about to graduate from high school.

A son, (Kenneth, DOB: 12-23-42) who graduated from Michigan State University and is currently employed by the First National Bank of Chicago. BUCCIERI stated Kenneth is now in process of obtaining his Masters degree at the University of Chicago. BUCCIERI stated the bank is paying for Kenneth's education.

3. BUCCIERI stated HIS interests in Milwaukee are "strickly romantic". HE told Knuppel that he has a good paying job in

On 13 January 1971 at Chicago, Illinois File # OC(6)70-45

by Special Agent Gary L. Long Date Dictated 13 January 1971

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01 074 0247

2978

Chicago. (Knuppel stated that BUCCIERI has not been seen with any "outfit" people. BUCCIERI's association with the Balisteri family hasnot been verified).

01 074 0248

P653

01 074 0249

Sally Papia to Wed Brother of Mobster

Mrs. Sally Papia, who runs Sally's Steak House here, and Frank Buccieri, brother of one of Chicago's most important hoodlums, will be married Jan. 4.

Mrs. Papia, 38, of 447 N. Story Pkwy., and Buccieri, 52, of Chicago, said they had intended to be married before Christmas, but surgery on her back prevented that.

Mrs. Papia said she was uncertain about details of the wedding plans.

"He's making the arrangements," she said. "I don't think it will be in a church. You know we've both been married before."

Buccieri and Mrs. Papia are divorced.

Mrs. Papia operates her restaurant in the Knickerbocker on the Lake Hotel, 1028 E. Juneau Ave. Her fiance is in the furniture business in Chicago, she said.

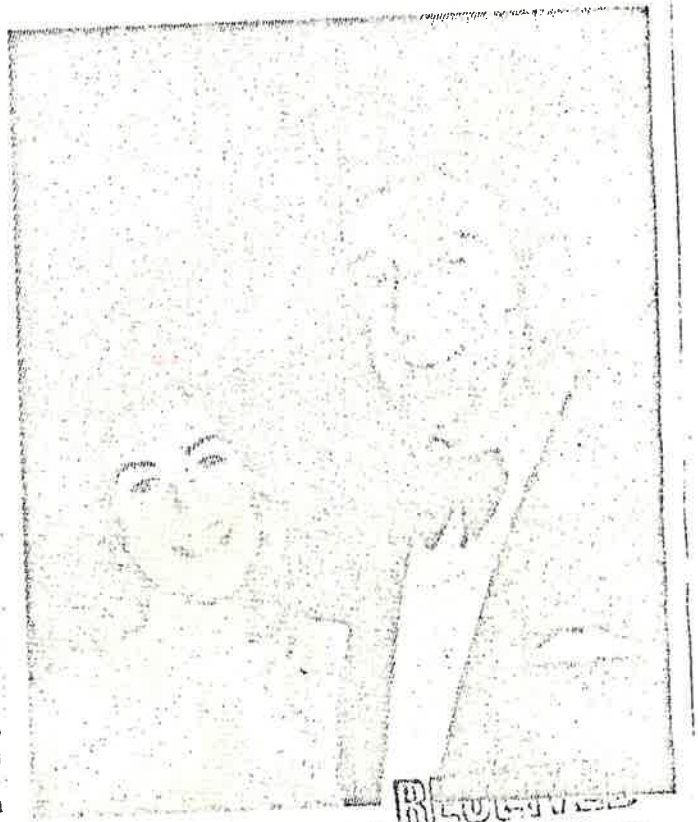
Mrs. Papia said they would honeymoon in Acapulco for a week to 10 days before returning here. She said she would continue to operate the restaurant and they would have homes in Milwaukee and Chicago.

Mrs. Papia said she met Buccieri in her restaurant about a year ago and he had been courting her since.

A wedding dinner will follow the ceremony, but Mrs. Papia said she did not know where it would be held. Among the guests expected is singer Vic Damone, she said.

Damone is a close friend of Buccieri and his brother, Fiore, known better as Fifi. Damone was the featured attraction at a dinner in behalf of Fiore Buccieri and his underworld lieutenant, James (Turk) Torello at Chicago's Edgewater Beach Hotel in 1967.

Fiore Buccieri has been linked to extensive loan sharking operations in the Chicago area.



Mrs. Sally A. Papia and Frank P. Buccieri were photographed at a gathering at the Pfister Hotel in August.

RECORDED
DEC 14 1970

day, December 4, 1970

Milw. Journal

DCI | CHC
2 | SE | 0 | 13

IBI-A-9

ILLINOIS BUREAU OF INVESTIGATION

Date 16 February 1971

INFORMATION REPORT

1. Date: 3 February 1971 (Wednesday)
2. Subject: FRANK BUCCIERI
3. Source: Chicago Police Department Intelligence Section
4. Agent: Gary L. Long

Purpose of Report: To determine Subject's connection with Armanetti's Liquors, 7324 N. Western Avenue.

Narrative:

Armanetti's Liquors is a chain of 18 liquor stores in the Chicago and suburban area.

President of the corporation and license holder at 7324 N. Western is Frank Armanetti, M/W, 5'8", brown hair, brown eyes, DOB: 11-8-09, , l.k.a. 348 Arrowhead Lane, Barrington, Illinois. Other corporate officers are the Armanetti family and Guy Buenicontro, Walter Berneck, and Aaron Chazin.

The only negative information appeared in 1965. The Wisconsin Attorney General stated that the Armanetti family is associated with the Madrigano and Speca familys of Kenosha, Wisconsin. The latter two own a beer distributor in Kenosha, Wisconsin.

Attached to this report is a copy of the liquor license for Armenetti, Inc., including a list of stockholders.

On 3 February 1971 at Chicago, Illinois File # OC(4)70-45

by Special Agent Gary L. Long Date Dictated 4 February 1971

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GLL:kr

01-07-0250

9655

Copy to: 1 - Chicago
1 - Springfield

Report of: S/A Gary L. Long
Date: April 1, 1971

Offices: Chicago

Field Office File #: OC(4)70-45

Title: FRANK BUCCIERI

Character: INTELLIGENCE

Synopsis:

On January 13, 1971, S/A Long determined that FRANK BUCCIERI had announced plans to marry Salley Papia, 447 Storey Parkway, Milwaukee, Wisconsin. Liaison has been established with the Wisconsin Department of Justice and Special Investigations Unit, Milwaukee Police Department.

BUCCIERI's current activities are primarily in Milwaukee, Wisconsin, and Palm Springs, California.

On February 17, 1971, FRANK BUCCIERI was observed in Chicago, Illinois, driving a 1970 Cadillac convertible, 1971 Wisconsin license K576.

On the basis of continued observation and surveillance, FRANK BUCCIERI is primarily seen in and around Milwaukee, Wisconsin.

0 1 0 7 4 0 2 5 2

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ADDRESS - IDENTIFIERS

Chicago: 7334 N. Ridge, Apt. 207

Milwaukee: 447 N. Story Parkway (residence of Salley Papia).

Palm Springs, California: 2705 Livmore Avenue

White male, 6'0", 215 lbs., black hair, brown eyes,
DOB: 1-23-19

Ill. B of I: 135575
FBI: 1378635
SS:

Vehicles:

FRANK BUCCIERI has no vehicles registered to him in Illinois or Wisconsin. He frequently uses the following:

Black/white 1970 Cadillac convertible (1971 Wisconsin license K 576) issued to Sally's Steak House, Milwaukee, Wisconsin.

Black 1969 Cadillac, 4 door (1971 Wisconsin license P 89 issued to Sally Papia, Milwaukee, Wisconsin).

Black 1969 Cadillac, 4 door, (1971 Wisconsin license U 634, issued to Frank Trabatto, Milwaukee, Wisconsin).

On February 17, 1971, IBI agents observed FRANK BUCCIERI driving the 1970 Cadillac above.

ALIASES:

FRANK BRUNO
BIG FRANK
FRANK THE HORSE

01 074 0252

ASSOCIATES

Frank Balestrieri

Frank Trabatto

Sally Papia

01 074 02554

P657

CURRENT ACTIVITIES/HANGOUTS

Sally's Steak House, Knickerbocker Hotel, Milwaukee, Wisconsin.

Kings IV Restaurant, 720 N. Water Street, Milwaukee, Wisconsin.

447 Story Parkway, Milwaukee Wisconsin

2705 Livmore Avenue, Palm Springs, California

On February 2, 1971 S/A Long was advised FRANK BUCCIERI has been observed frequently on weekends at Kings IV Restaurant, Milwaukee. The business is one owned by Frank Balestrieri.

On January 29, 1971, a confidential source advised FRANK BUCCIERI spends the middle of the week (Example 1-22-71 through 1-27-71) at 447 Story Parkway, Milwaukee. This has been identified as the residence of Sally Papia. FRANK BUCCIERI has been frequently observed eating at Sally's Steak House, Milwaukee, Wisconsin.

01 074 0255

P.76

RELATIVES

(former wife), 52, DOB:
driver's license Present address:
Arthur Street, Park Ridge, Illinois.

(daughter), 21, DOB: driver's
Last known address: Arthur
Street, Park Ridge, Illinois.

(daughter), 18, DOB: driver's
license Last known address:
Arthur Street, Park Ridge, Illinois.

(son), 28, DOB: driver's
license Last known address: Lake
Shore Drive, Chicago, Illinois. Employed in Trust Department of First National Bank, Chicago, Illinois.

Sally Papia, 38, 447 Story Parkway, Milwaukee, Wisconsin. Alleged to be current wife, however, no record of a marriage can be determined.

Fiore "Fifi" Buccieri, brother. (See OC(4)70-196)

01 074 0256

CHICAGO TRIBUNE: 4-6-71 Bureau file

Tower Ticker

by Bob Wiedrich

● THAT'S SHOW BUSINESS: We've never cared much for Vic Damone's singing, but he sure proved himself a comedian over the weekend.

That's the only way we can interpret his announcement that he's bailed out of the cast of Mario Puzo's "The Godfather" on grounds the movie's Mafia theme isn't in the best image of Italian-Americans.

Damone

Damone just had to be kidding, because if he were sincerely concerned about that image Damone would have long ago disassociated himself from the crime syndicate gangsters he calls personal friends. But the truth is, he hasn't. In fact, not only has Damone had one mobster as a guest for 10 days in his Las Vegas hotel suite, but he's also sung for his supper at a command performance for another.

Back in 1964, we grudgingly accepted Damone's explanation that he had been innocently trapped into becoming president of the Vic Damone Pizza Corp., a firm which later proved to be a front for a hoodlum loan shark operation. He claimed to have fallen into the clutches of **Frank [Big Frank] Buccieri** and two other shylocks, **Donald** and **Joseph Grieco,** while having a friendly drink at the late [and murdered] **Manny Skar's** Sahara North Motel two years earlier.

Exactly three years later, however, Damone ascended the stage of the Edgewater Beach Hotel's grand ballroom to warble sweet ballads for 1,000 persons gathered at a testimonial for **Fiore [Fifi] Buccieri,** Chicago loan shark king and brother of the singer's frozen pizza pie partner. Later that night, Damone called for a round of applause for his two gangster pals, then warmly shook hands with the Buccieri brothers while 200 top hoodlums in the audience whooped their approval.

Even at that stage, Damone could have severed his hoodlum ties, but he didn't. Instead, less than two years ago, Damone elected to let Frank Buccieri cavort in his underwear about Damone's five-room suite at the Frontier Hotel in Vegas until Clark County [Nev.] Sheriff **Ralph Lamb** ran Buccieri out of town.

01 074 0258

70-45

newsclip
midwest / chicago
263-4055
TRIBUNE
Chicago, IL
D C 767,793

AUG -18-71

Tower Ticker

by Bob Wiedrich

A Wise Man: A month ago, the Milwaukee mansion of restaurant owner Sally Papia Buccieri was looted of jewels and cash valued at $49,000. And soon thereafter, police arrested Norman R. Nolte, who promptly pleaded guilty to the charge. But when it came time last week for Judge John L. Coffey to decide whether Nolte would get prison or probation, the burglar pleaded to go behind bars. Turned out Mrs. Buccieri was the recent bride of Chicago mobster Frank Buccieri. And that's why Nolte elected to serve five years at Waupun rather than face the treacherous air of freedom.

"You're afraid of being killed, is that right?" Judge Coffey asked.

"Yes, sir, that's right," Nolte replied. "If I walk out of here I just won't make it. You don't mess around with them people."

WESTERN SUBURBS: GROUP 7

FIORE BUCCIERI
BOSS

FRANK BUCCIERI
SPECIALIST

LOUIS CARBONARO
SPECIALIST

JAMES TORELLO
UNDERBOSS

ANGELO LAPIETRA
LT.

JAMES LAPIETRA
LT.

JOSEPH FERRIOLA
LT.

STEVE ANNORENO
ALBERT MILSTEIN
FRANK TEUTONICO
ANTHONY BELCORE
VITO DIZONNO
SAM DRAGO
ANTHONY SCHULLO
RONALD YARAS
ANTHONY DICHIARINTE
FRANK PATTI
NORMAN LEADER
FRANK BIANCO

JOHN MONTELONE
LOUIS DERIGGI
DONALD ANGELINI
JOE SCARAMUZZO
JAMES BIANCO
AL CARLISI
JOHN ZIZZO
JOSEPH GRIECO
LOUIS ROBERTS
JOHN MANZELLA
ANTHONY CIRIGNANI
MICHAEL TENORE

VITO SPILLONE
JOHN KOBYLARZ
FRANK ROSENTHAL
JOHN FECAROTTA
JOE ESPOSITO
FRANK BETO
ROBERT RICCO
DON GRIECO
ROBERT GIACOLA
SIDNEY MILSTEIN
JOHN BUCARA
EMILICO NICOLETTI

ANTHONY SPILLONE
LAWRENCE MORETTI
JOSEPH SURIANO
JOHN SIMONELLI
GUS DEBARTOLO
JOEY DELMONICO
ARTHUR COWAN
ALFRED SAIGH
ROCKY VENTURA
SAM TOBIAS
ANTHONY PONZIO
LEONARD RUSSO

GEORGE VERTUCCI
ANGELO PETTITI
LOUIS SURIANO
JOE RUSCETTI
ANTHONY ELDORADO
JAMES BIANCO
FRANK ZIMMERMAN
ANGELO SEVERINO
LOU DERIGGI
GEORGE MATHES
AUGUST GIOVENCO
VINCE PARTIPILO

MARTIN BUCARO
ANTHONY RENO
JOSEPH SPADAVE (SPADAVECCHIO)
SALVATORE GRUT (GRUTTADAURO)
JOE DONATO
DOMINIC DIFIOR
DAVE YARAS
LARRY PETITT
JOSEPH ROSSI
DAVE LEADER
ANTHONY CATIZ (CATIZONE)

01 074 0261

R666

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Tuesday 10/10/72 Time 9:10 A.M.

To ~~From~~ Name Thomas J. Drury Supervisor I.B.I.

Place Chicago, Ill. A.C. 312 - 793-3720.

Regarding: Louis Fazio Murder

Wanted for: Interview of Possible Suspects.

Information Requested Agent Drury to set up a meeting with

1. Joseph Amato 24 W. Scott Barrington, Ill.
2. Mario DeStefano County Jail Chicago
3. Sam DeStefano " " "
4. Anthony Spilotro Chicago, Ill.

He will attempt to do so and will call back.

Placed / Received by Joseph F. Wilk

Rank Capt. of Det.

Referred to

Date Time M.

L77d

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date FRIDAY 10-20-72 Time 12:15 P M.

To / ~~From~~ } Name AGENT TOM BIEBEL

Place CHICAGO, ILL. AC/312-793-3720

Regarding: LOUIE FAZIO MURDER

Wanted for: INTERVIEW OF SUSPECTS + WITNESSES.

Information AGENT BIEBEL STATED THAT THE DESTEFANO AND SPILOTRO REFUSE TO TALK TO US ON THE ADVICE OF THEIR LAWYERS - I REQUESTED THAT THEY STILL ATTEMPT TO SET UP A MEETING WITH JOE AMATO 24 W. SCOTT, BARRINGTON, ILL. ALSO REQUESTED A MEETING WITH STATE ATTY. ROBT. NOWELLE AND NICHOLAS MOTHERWAY - HE SAID HE WOULD SET THEM UP - AND WE SHOULD CALL BACK ON MONDAY 10.23.72 AT 10 AM.

Placed / ~~Received~~ by Lt. Roy Bachmann

Rank

Referred to

Date Time M.

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Friday 10/20/72 Time 8:20 A. M.

To / ~~From~~ Name Thomas J. Peary Supervisor I.B.I.

Place Chicago, Ill. A.C. 312-793-3720

Regarding: Louis Fazio Murder

Wanted for: Clearance of Poss. Suspects & witness

Information Asked if arrangements had been made as requested in our long distance call of 10/19/72.

Also advised that we would like to interview 2 more persons.

1. Nicholas Gotsirilos Att. for State of Ill.
2. Richard Gliba Supt. I.B.I.

Advised that Mr. Peary was not in the office and when he comes in he will call Lt. Bachmann.

Placed / Received by Randolph F. Wiel

Rank Capt. of Pol.

Referred to Lt. Bachmann.

Date _____ Time _____ M.

6770

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 27, 1972 Time 10:50 A. M.

~~To~~ From } Name Lt. Cavakis
Police Department
Place Reno, Nevada

Regarding: Louis Fazio Murder

Wanted for: Information

Information He referred to a teletype message from our department in which we requested certain information on some telephone numbers in connection with a homicide investigation here. He stated that all the numbers are unlisted, but they obtained the information for us, and it is quite interesting. Inasmuch as it is all confidential, he is calling rather than sending it over teletype. He gave me the following information:

786-2851 is listed to Roco Youse, 2301 Fireside Circle, Reno. - He is the owner of the Del Chemical Co. and has quite an extensive background. He is believed to be connected with the underworld. Started out as a drug salesman in the Midwest and eventually took this company over. It is believed he is making drugs and selling them, outside of the corporation. At one time in 1970 he was purchasing handguns from Reno Arms Co. and sending them to unknown people in Chicago. He is formerly from Germantown, Wisconsin and is tied in with Frank Balistrieri.

786-2703 - listed to Zimba's Casino, 44 Wdst Commercial Rd. This corporation is now in receivership. There is a problem of some of the funds missing. Roco Youse was supposed to be a hidden partner in this corporation.

329-1647 - listed to Raymond Angel Costello, 1176 Forest Ave., Apt. A. - has a

(over)

~~Placed~~ Received by Lawrence Murphy.

Rank Dep. Inspector of Detectives

Referred to Lt Bachmann. Det Carmel (ap)

Date 10/27/72. Time _____ M.

direct connection with Samuel A. Sarlow, who is involved with Zimba's Casino.

329-1644 - listed to Cardivan Co., 1707 S. Wells Ave. - They have slot machines, cigarette machines - various types of coin operated gaming machines. Their main headquarters is in Las Vegas. Within the past couple months their department had received information that they were going to be "knocked of" and had people planted in the place, but it never came off. It is interesting that this number should come up in connection with Roco Youse. They have a large folder on Youse. He is also connected with Joseph Conforti, who is the head king pin in regard to prositition in the State of Nevada. He operates the Mustang Ranch, which is about 8 miles east of Reno.

I advised him we are investigating the death of Louis Fazio and do not know as yet if it is local or nation wide. He stated the numbers checked do tie in nation wide. I told him that we may send our investigators down to check their folder on Youse, if need be. He stated they would be welcome to view any information that might be of help to us, but it is all highly confidential

I thanked him for calling, and our conversation was terminated.

0 1 0 7 4 0 2 6 6

330

MILWAUKEE POLICE DEPARTMENT

RAPD

REPORT

District No. Detective Bureau

6 November 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Racine City Police Department for information surrounding the subscriber to the following telephone number:

639-2844

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

10-206 8 0

24 = of Sept -

for . works at Cilgo Station 68 -69 Firebird

Blk over white. 40- frame glasses - 10th Ave. 10 - 24 - 72 1 30/

Me 4.00 - 3 mile 20th called - Police - 10-24-72

0 1 10'74 10216 91 0

CONFIDENTIAL RECEIVED Dec 21 1972 800 P.M.

REPORT L. S Carroll

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bureau

Thurs. 11-30-72 19

In the matter of investigation regarding Anthony FAZIO, operator of The Iron Horse West, 414 N. Mayfair Rd., Wauwatosa.

1/30/72 Dirty Law

To Inspector of Detectives

Sir:

On Thurs. 11-30-72, about 1AM, we were assigned to investigate an alleged threat to the life of Anthony Fazio, operator of the Iron Horse West, a restaurant and bar located at 414 N. Mayfair Rd., phone #475-5660, in the City of Wauwatosa. Fazio is a Brother of Louis Fazio who was found murdered in our city.

At about 12:35AM, date, Desk Sgt. Joseph Binter, #3 District, received a phone call from Operator #116, Lillian Larson, of the Wisc. Telephone Co. informing him that she had received a call from an unknown male who stated "write this down operator - the happy hunter is at the Iron Horse, Hy. 100 & W. Bluemound and he's going to blow Mr. Fazio's head off in eight minutes". The telephone operator also called the Wauwatosa PD. and their department dispatched squads to the restaurant. Det. John Brockel of the Wauwatosa PD interviewed a white male, Donald R. KLEIN w/4-24-45, who gave his address as being 6505 N. 54 St. The subject Klein had allegedly told a bartender in the bar that he had observed two unknown suspicious men in a new white Buick Electra, without plates, in the parking lot of the Iron Horse West. One of the men had supposedly displayed an interest in Tony Fazio and wanted to know what time the bar closed. Klein also had told the bartender that he thought the man "was packing a rod". Det. Brockel found Klein to be uncooperative when he questioned him and Klein would not repeat any of the alleged information he had. Klein had left the bar prior to our arrival about 1:20AM.

While at the Iron Horse West we interviewed Tony and Angelo Fazio. Tony Fazio related the following: States that around 12:40AM, date, he was in the office of his restaurant when he was notified by his bartender, W/26 6. 81 St., that Donnald Klein had told him about the alleged auto and two suspicious men in the parking lot. He approached Klein and Klein repeated the same story to him that around 12:25AM, date, he was in his auto when he observed two unknown white males in a new Buick Electra with no plates. One of the men got out of the auto and approached him and asked him if this was "Tony Fazio's place" and wanted to know what time he closed. Klein told Tony Fazio that he answered the man and then claimed that he saw a gun in the mans possession. Klein did not give Tony Fazio any further information

01 07 4 02 71

2178

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Thurs. 11-30-72 19 ____

REPORT

In the matter of Investigation regarding Anthony Fazio - - -

To _____

Sir:

Tony Fazio states that he himself does not know Klein and that he thought nothing further about the information until the Wauwatosa PD showed up and informed him about the phone call received by operator #116, Lillian Larson.

Angelo Fazio states that he also approached Klein, prior to the arrival of the police, and that he gave the same basic information that was given Tony Fazio. Angelo Fazio also stated that he does not know Klein.

While at the scene we interviewed the bartender, who related the following: States that he has known Klein as a customer for several months and that he knows that he is a salesman for Jack White Ford, 2001 N. Mayfair Rd. States that Klein and another salesman from Jack White Ford, a Leo Brocks, came into the bar about 9:30PM, 11-29-72. They sat together until about 10:30PM, when Brooks left. Klein stayed in the bar by himself and drank until he left after the Wauwatosa police talked to him. States that Klein left the bar to go outside on at least two occassions and that the last time he went outside was shortly before 12:30AM, 11-30-72. He returned a short time later and told him about the two suspicious men. insists that Klein never told him that he had seen a gun. states that he relayed the information to Tony Fazio and that a short time later the police arrived. states that he was quite busy and that he does not recall Kleins whereabouts in the bar and restaurant for the entire time he was in the bar. He also states that Klein told him that he is sharing an apartment in the America Apartments, 5330 N. Lovers Lane Rd.

While at the scene we received information that Lillian Larson had kept the telephone line open, after receiving the call, and that the telephone company had traced the call to phone #453-9741, which is a pay phone in the outer lobby of the restaurant at 414 N. Mayfair Rd.(Iron Horse West). This pay phone was accessible to Klein.

Det. Brockel informed us that their squads had made a thorough search of the area and were unable to locate any suspicious auto or the two subjects. He also informed us that their department would see to it that a squad is present when Tony Fazio closes the bar and would continue to make periodic checks of the area. Their department will also send day shift officers to Jack White Ford to re-interview Klein regarding this matter.

0 0 7 4 0 9 2 7 2

2 7 2

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bureau

Thurs. 11-30-72 19 ____

REPORT

In the matter of Investigation regarding Anthony Fazio - - -

To _____

Page #3

Sir:

Tony Fazio lives at 920 E. Calumet Road, Fox Point. He was followed to his home by Det. Lt. Vincent Partipilo. We contacted Officer Wally Beyer, of the Fox Point Police Dept. and informed him of the alleged threat. Officer Beyer assured us that their squads will pay special attention to the Fazio home, especially around 2AM and after, when Tony Fazio usually gets home.

We attempted to locate and interview Donald Klein. We found that he is staying in the America Apartment complex, in Apt. 254 of 5330 N. Lovers Lane Road with a man known as Skip Miller. We were unable to contact Klein on this date.

Sgt. Binter will file a report on the call he received from the telephone operator. We attempted to contact her but were informed that she was off duty.

Respectfully submitted,

Jerry Wiesmueller

Ronald Enks

Sq. 103 - Late Shift

01 074 0273

4290

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Three

Thursday, November 30, 1972. 19 ___

REPORT

In the matter of Phone Call- THREAT TO KILL MR. FAZIO.

To Edwin G. Koepp,

Captain of Police.

Sir:

On Thursday, November 30, 1972 at 12:35 A.M. Dsk. Sgt. Joseph Binter received the following phone call from Wisconsin Telephone Operator # 116 Mrs. Lillian Larson. Mrs. Larson stated that she just received a phone call from a coin operated telephone booth located somewheres in Wauwatosa, Wis. from a male voice. The conversation was as follows, " Write this down operator. The happy hunter at hiway 100 and Bluemound Ave. Fazio is going to call the Police in about seven (7) minutes because I'm going to blow his head off." There was additional conversation but the exact contex and sequence of conversation not recalled by her at this time. The name Iron Horse was mentioned. Mrs. Larson kept the line open to the telephone booth though the party making the call had hung up. The call was later traced to the phone booth located at Hi-way 100 and W. Bluemound Ave.

Squad 33 Patm. James Zilke and Michael Owens were dispatched to Hi-way 100 and W. Bluemound Ave. for search of possible suspect or for possible shooting. Wauwatosa Police was also notified and the Iron- Horse Inn being in their juresdiction. They will be making follow-up investigation.
Det. Captain Charles Gilbert notified by Sgt. Binter of the phone call threat.
Entered in # 3 Day Book, page # 293.

Respectfully submitted,

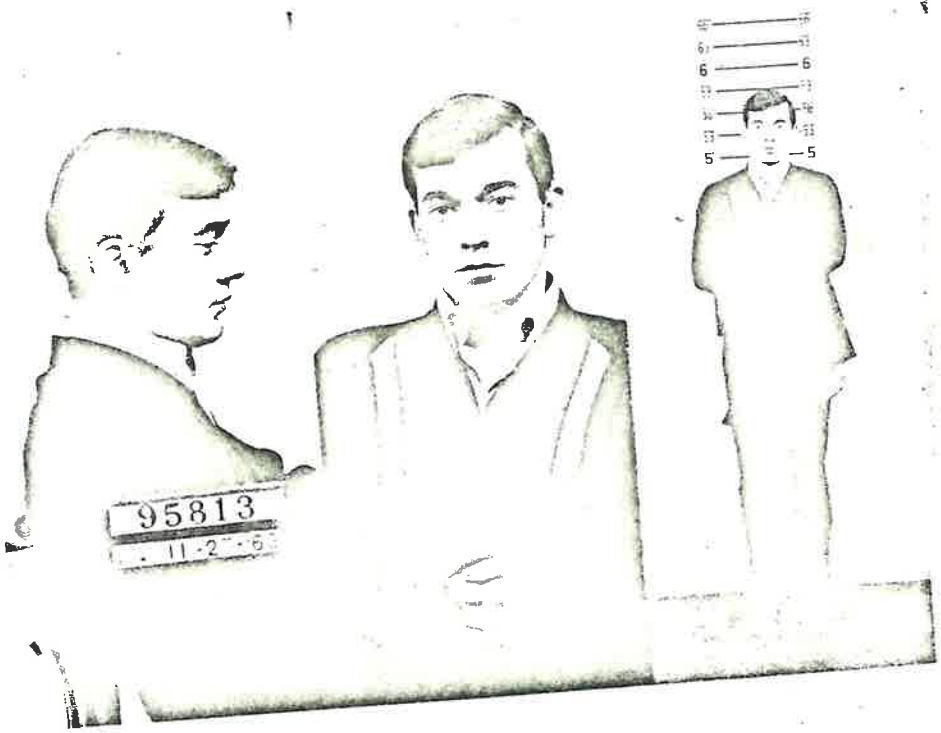
Joseph Binter

Dsk. Sgt. # 3 Late

3rd DISTRICT
Rec'd NOV 30 1972
Robert Zarucba

01 074 0274

2794



01 074 02275

9792

MILWAUKEE POLICE DEPARTMENT

Form PA 22 10M

BUREAU OF IDENTIFICATION

ARREST RECORD OF

NAME Klein, Donald

BORN 4-24-45

FBI #

OUR # 95813

ALIAS:

Arrested or Received	Date	Charge	Disposition
Milwaukee PD	5-8-63	Driver's License Law	$50.00
	5-8-63	Speeding 44/25	$30.00 & Costs
	7-3-63	Burglary	2 Years Probation & Costs
	8-30-63	Operating Auto after Revocation of License	$150.00 & Costs
	6-30-64	Contributing to the Delinquency of a child	1 Year Probation
	3-7-68	Drunk & Disorderly Conduct (Profanity)	$25.00
	11-27-68	Burglary	1 Year Probation
	11-12-69	Criminal Damage to Property	$100.00 & 2 Years Probation
	4-22-72	Drunk	$10.00 &TIP
	5-3-72	Obstructing an Officer	2 Years Probation

01 074 0276

LL9

NOTE: *THIS RECORD FURNISHED FOR OFFICIAL USE ONLY.*

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. DB

REPORT

December 1, 19 72

In the matter of INVESTIGATION RE: ANTHONY FAZIO, OPERATOR OF THE IRON HORSE, WEST
414 W. Mayfair Rd., Wauwatosa

To Leo Woelfel

Inspector of Detectives

Sir:

On Friday, 12/1/72, at 6:30am, we went to the home of Donald R. KLEIN, located at 5330 N. Lovers Lane Rd., Apt. 254, in regards to the incident which occurred on Thursday, 11/30/72, at the Iron Horse, West, 414 N. Mayfair Rd., Wauwatosa.

Mr. Klein stated that he is presently separated from his wife who is living at 6505 N. 54th St. with 3 of her children from a previous marriage. He stated that on Wednesday, 11/29/72, at approximately 11:30pm, he left the tavern (The Iron Horse, West Restaurant), went onto the parking lot, located on the South side of the building. At this time, he observed 2 white males, one of whom was seated in the automobile on the drivers side. The other man was standing along side the automobile, which was a 1972 or '73, white, Electra 225, with no plates. He stated that at this time, he observed that the man standing along side the automobile had a hand gun in a shoulder holster. He described this subject as a white male, late 30s or early 40s, 5'10" to 5'11", 160 - 170 lbs., medium build, dark hair of average length, wearing a bluish green sport coat. This individual asked Klein how long the tavern was open and if Fazio was there. After replying that the tavern was open until 2:00am and that he didn't know if Mr. Fazio was in the tavern, he returned into the tavern and reported to the bartender, as to what had just occurred. Mr. Klein denied making any phone calls to the telephone operator or to the Police Department. He further stated that he did not observe anyone make any phone calls from the premises. He further stated that he did not see either of the two men enter the tavern or restaurant. Mr. Klein was unable to give us any description of the person seated in the automobile. He admits to previous arrests and is presently on probation, probation officer is Mr. Jednick. He further stated that should any other information be required from him, we should notify him at his home, phone nomber 462-3697.

At this time, we have insufficient evidence to link Mr. Klein to the phone call made from the restaurant.

01 074 0278

Respectfully submitted,

_____

_____

Ronald Enk & Eugene Fischer

Detectives, Squad 103-Late

RE:cr

b6d

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Friday, November 24, 1972

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On November 14, 1972, we traveled to Chicago, Illinois and at 209 N. Michigan St., Chicago, Illinois, we met with the Illinois Bureau of Investigation regarding information that they may have had regarding the Murder of Louis FAZIO. We talked to agent DRUERY, who is in charge of the organized crime section of the Illinois Bureau of Investigation and an agent BIEBEL and agent LEWANDOWSKI and agent O'SULLIVAN. We requested information that they may have had regarding the Murder of Louis FAZIO. It is there feeling that Louis FAZIO was killed by someone from the Chicago area and relation to the death of Action JACKSON, which occurred in 1961. Sometime in the early part of this year, an arrest was made of a Charles GRIMALDI for beating a man half to death with a baseball bat because this man had turned his brother on to a hard drug, Heroin. Agent LEWANDOWSKI had convinced GRIMALDI to come forward to the side of the law and talk on everything that he knew. These agents all claimed that it took them nearly two weeks to debrief Mr. GRIMALDI and he was given immunity in courts for the information that he gave involved himself in at least two murders, gangland style and his original statement that he gave on Action JACKSON, the question arose as to why Action JACKSON was killed in 1961 and he had stated at that time, to agent LEWANDOWSKI that JACKSON was killed because Samuel DE STEFANO had received a call from Milwaukee stating that Action JACKSON was talking to the "Feds" in Milwaukee. On September 27, 1972, when Louis FAZIO was slain, agent O'SULLIVAN again contacted GRIMALDI and GRIMALDI, at that time, did not know that Louis FAZIO was dead and asked him at that time, who made the call to Sam DE STAFANO in Chicago, regarding Action JACKSON talking to the "Feds" in Milwaukee. GRIMALDI stated that Louis FAZIO was the person that called Sam DE STAFANO at that time and told him that JACKSON was informing to the "Feds". GROMALDI was contacte

cont'd page 2

P. 680

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Friday, November 24, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: 2805 N. Humboldt Ave (rear of) Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 2

by phone while we were in the presence of these officers. He stated he knew FAZIO and had met him on several occassions and that he ran the restaurant on 5th St. near the traindepot in Milwaukee, which at that time would have been FAZIO's on Fifth, between Wisconsin and Michigan St., our City. GRIMALDI states that he does not know if Louis FAZIO was killed for this reason, but the State agents at Illinois, believe that this was the prime reason that Louis FAZIO was killed. DE STAFANO knows that the State of Illinois is trying to build another murder case on them as well as the Leo FORMAN case, which they are indicted on now and believes that Louis FAZIO was the only person that could actually tie him in with the Action JACKSON killing. Charles GRIMALDI stated to the Illinois Bureau of Investigation officers, that the people involved in the Action JACKSON killing was Sam DE STAFANO, Mario DE STAFANO, himself-Charles GRIMALDI, and another unknown man, who is quite elderly. Mr. GRIMALDI states that he had never seen this man before and has not seen him since and doesn't know who he is and has no way of finding out who he is, but he does know when questioned that he is not Louis FAZIO.

The Illinois Bureau of Investigation has furnished us with the surveilance reports on a Joseph - nickname BLACK JOE-AMATO and a surveilance report on the actions of one Frank B[illegible] At this time further investigation in this matter is pending.

Respectfully submitted,

Snead Carroll

11-24-72 12:40PM SC:ms

Snead CARROLL, Detective, DB Squad 104 Days

P.681

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Friday, December 8, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On Thursday, December 7, 1972, we traveled to Michigan City, Indiana where the Indiana State Penitentary is located and interviewed a Robert Kenneth WICKENDEN, W/M, DOB: 9-10-33, who is incarcerated there under the charge of burglary. Subject has Indiana State Prison number 36653. Robert WICKENDEN was a little reluctant to talk to us in regards to the FAZIO Murder, stating that he had only met Louis FAZIO on one occassion, that's when he stopped there when he first got out of Waupun and he didn't become acquainted with him very well. It is obvious to us that subject is hiding or concealing information regarding one Harold L. SIMPSON and Ray RAMZINI of the holdup in East Chicago, Indiana on March 22, 1969. He stated that he had been questioned by the Chief of Police of East Chicago, Indiana regarding this and the Chief had indicated to him that there were four men involved in this robbery in which Harold SIMPSON & Ray RAMZINI were both killed. He stated that there was a third man in the house and a fourth man waiting in a getaway car. According to WICKENDEN the third man in the house, a physical description, fits one Ernie or Arnold LATOHLA, who is presently serving time in some Federal Penitentary for the passing of counterfeit $20.00 bills. Robert WICKENDEN denies that he knew anything about the slaying of Louis FAZIO and denies that Louis FAZIO had offered him money to do him a favor back in 1969. States that somebody is trying to get him into trouble from Wisconsin. Subject is presently doing 1 to 5 years on a charge of burglary and claims that he will have to do the entire 5 year amount as Wisconsin has a detainer on him now for violation of parole from the State of Wisconsin. Subject was advised that if he decides that he wants to talk to us about the information that may have caused the death of Louis FAZIO, that he should contact his social worker, who will in turn contact the Milwaukee Police Department and we will set-up another inter-

cont'd page 2

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Friday, December 8, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

view of subject at that time.

A photo of Robert Kenneth WICKENDEN was brought back with us from Indiana State Penetentary and will be attached to this report.

Respectfully submitted,

Roy BACHMANN

Detective Lieutenant

Snead Carroll

Snead CARROLL

Detective

12-8-72 9:25AM DB Days

SC:ms

P.683

INDIANA STATE PRISON
MICHIGAN CITY
36653
10 3 69

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. DB

REPORT

Tuesday, December 12, 19 72

In the matter of LOUIS FAZIO MURDER INVESTIGATION

To Leo Woelfel

Inspector of Detectives

Sir:

Request that a letter be sent to the Reno Nevada Police Department, special attention, Lt. CAVAKIS, in reference to a telephone call made by him to Inspector Marple on 10/27/72, at 10:50am. Request that their investigation of phone numbers that was requested by our department regarding the Murder Investigation of Louis FAZIO, that they send us as much information as they possibly can, regarding Roco YOUSE, of 2301 Fireside Circle, Reno Nevada. It should come to their attention that Roco YOUSE was a very good friend of the deceased and has not made any attempt to make contact with the family since the death of Louis FAZIO. Also request, as much information as they possibly can give us regarding Zimba's Casino, 44 W. Commerical Rd., Reno Nevada and as much information they possibly can give us regarding a Forest Ave. Reno Nevada. Also as much information that they possibly can of the Cardivan Company, 1707 S. Wells Ave., Reno Nevada. Would appreciate any information that may connect Louis FAZIO with these people and in any that these people are connected with each other.

Respectfully submitted,

Snead Carroll

SNEAD CARROLL, Squad 104A, Days

DETECTIVE

SC/fp-Tuesday

12/12/72-12:45pm.

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 27, 1972 Time 10:50 A. M.

~~To~~ From } Name Lt. Cavakis
Police Department
Place Reno, Nevada

Regarding: Louis Fazio Murder

Wanted for: Information

Information He referred to a teletype message from our department in which we requested certain information on some telephone numbers in connection with a homicide investigation here. He stated that all the numbers are unlisted, but they obtained the information for us, and it is quite interesting. Inasmuch as it is all confidential, he is calling rather than sending it over teletype. He gave me the following information:

786-2851 is listed to Roco Youse, 2301 Fireside Circle, Reno. - He is the owner of the Del Chemical Co. and has quite an extensive background. He is believed to be connected with the underworld. Started out as a drug salesman in the Midwest and eventually took this company over. It is believed he is making drugs and selling them, outside of the corporation. On one time in 1970 he was purchasing handguns from Lone Arms Co. and selling them to unknown people in Chicago. He is formerly from Germantown, Wisconsin and is tied in with Frank Balistrieri.

786-2703 - listed to Zimba's Casino, 24 West Commercial Rd. This corporation is now in receivership. There is a problem of some of the funds missing. Roco Youse was supposed to be a silent partner in this corporation.

329-1647 - listed to Raymond Angel Corbello, 1171 Forest Ave., Reno, Nev. - [illegible]

(over)

~~Disposition~~ Received by [signature]

Rank Dep. Inspector of Detectives (ap)

Referred to [signature] Date 10/27/72. Time _____ M.

direct connection with Samuel A. Sarlow, who is involved with Zimba's Casino.

329-1644 - listed to Cardivan Co., 1707 S. Wells Ave. - They have slot machines, cigarette machines - various types of coin operated gaming machines. Their main headquarters is in Las Vegas. Within the past couple months their department had received information that they were going to be "knocked of" and had people planted in the place, but it never came off. It is interesting that this number should come up in connection with Roco Youse. They have a large folder on Youse. He is also connected with Joseph Conforti, who is the head king pin in regard to prostitution in the State of Nevada. He operates the Mustang Ranch, which is about 8 miles east of Reno.

I advised him we are investigating the death of Louis Fazio and do not know as yet if it is local or nation wide. He stated the numbers checked do tie in nation wide. I told him that we may send our investigators down to check their folder on Youse, if need be. He stated they would be welcome to view any information that might be of help to us, but it is all highly confidential

I thanked him for calling, and our conversation was terminated.

0 1 0 7 4 0 2 6

98-4

December 18, 1972

Room 304
Carroll

Mr. James L. Parker
Chief of Police
Reno, Nevada 89502

Attention: Lt. Cavakis

Dear Sir:

Re: Louis FAZIO (Deceased)
Homicide Investigation

Several weeks ago, we requested information from your department with regard to some telephone numbers, in connection with our investigation of the murder of Louis Fazio. The numbers in question were listed to the following:

Roco YOUSE, 2301 Fireside Circle, Reno
Zimba's Casino, 44 W. Commerial Rd
Raymond Angel COSTELLO, 1176 Forest Ave., Apt. A
Cardivan Co., 1707 S. Wells Ave.

Roco Youse was a very good friend of the deceased but has not made any attempt to make contact with the family since the death of Louis Fazio. We would appreciate your sending us whatever information you can concerning this subject as well as on the other above mentioned names. We are particularly interested in any information that may connect Louis Fazio with these people or connect them with each other.

Thank you for your cooperation in this matter.

Yours very truly,

HAROLD A. BREIER
Chief of Police

LEO WOELFEL
Inspector of Detectives

LW:ap

01 074 02827

7892

May 14, 1973

Room 304
Carroll

Mr. James L. Parker
Chief of Police
Reno, Nevada 89502

Attention: Lt. Cavakis

Dear Sir:

Re: Louis FAZIO (Deceased)
Homicide Investigation

We have not as yet received a reply to our letter of December 18, 1972, a copy of which is enclosed.

Be assured that any information you furnish to us will be held strictly confidential.

Yours very truly,

HAROLD A. BREIER
Chief of Police

LEO WOELFEL
Inspector of Detectives

LW:ap
Encl.-1

01 074 0288

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date 12-20-72 Time 9:05 A.M.

To / ~~From~~ Name Sgt. Thomas Drury I.B.I.

Place Chicago, Ill 312 793 3720

Regarding: Louis Fazio - murder victim

Wanted for:

Information I called Sgt Drury regarding a newspaper article that supposedly appeared in Chicago area newspaper connecting the death of Louis Fazio with the death of a man named Krulik. Sgt Drury states that Lake County Ill is investigating the death of Charles Krulik. His bodily decomposed body was found in a shallow grave in or near Des Plaines, Ill. Body was covered with lime. Body was found last week of November and identified by dental work. Krulik supposedly missing since sometime in August 1972 Krulik testified for Sam De Stefano in federal trial and News Reporter Steve Bahman wrote article in Lake County News Sun that there is a connection between the death of Fazio and death of Krulik. Lake County State's Attorney investigating as informant a a I.B.I. agent by the name of Jack is responsible for the death of Krulik. Lake County State's Attorney and newspaper located at Waukegan

over -

Placed / Received by Sgt. Carroll

Rank Detective

Referred to Carroll

Date 12-20-72 Time 9:00 A.M.

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Thursday Dec. 21, 19 72

OFFENSE MURDER Date Offense Reported ~~Sept. 27, 1972~~

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Avenue

Reported for: Himself Address

Address where offense occurred: rear of 2805 N. Humboldt Avenue Date of Offense Sept. 27, 1972

Explain in detail what work was done on the case:

Regarding the possibilities why Louis FAZIO may have been killed had come to the attention of Anthony FAZIO' brother of the deceased, that one had intended to open up a combination Restaurant and Tavern at 1600 W. Wells Street. This move was opposed by one Anthony MACHI who is the licensee and owner and operator of the place called the Meet Market, which is a tavern Restaurant that caters to Marquette University students and is located on 16th Street, between Wisconsin and Wells Street.

I contacted W/M of Hamilton Place who is the owner of Fitch's Restaurant, located at Humboldt and Hamilton in our city and he states that he is in close contact with and he knew of no trouble between L. FAZIO and Tony MACHI. states that he is a very good friend of and that frequents his place of business nearly every day. A word was left with to have contact me as he should be talked to regarding this move he was making to the area of 16th & Wells Street.

I then interviewed Joseph SARDINO, W/M 9-5-12 who resides at 1619 N. Farwell avenue and also operates a Tavern known as Sardinos at that address. Mr. SARDINO states that he is the father-in-law of and when he heard that intended

P.689

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE _____ Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

to move to the area of 16th & Wells, he suggested that contact Louis FAZIO who operates at that time, the Iron Horse at 1100 W. Wells Street and also contact Tony MACHI who operates the Meet Market to see if they had any objections to him moving in this area. Mr. SARDINO states th t word got back to him through that he had talked to both Louis FAZIO and Tony MACHI and they had no objections to him moving into that area. In talking to Tony MACHI , it is been ascertained that did not contact him at all and Mr. MACHI states that he does not wish to move to that area. Further investigation regarding this contact of is pending at this time.

Respectfully submitted

Snead Carroll

SNEAD CARROLL

Detective

Squad 104

DB Days

SC: gdr 12-21-72 1:05PM

P.690

...day editions that Stamer resigned Nov. 10 after he was asked to by a high administration official.

Whalen replied:

"I am not going to discuss the personal conversation of friends of the governor. . . .

after he agreed to ... the prosecution.

Although Miller has pl... his racing properties in an ... revocable trust, MacArth... and Stamer favored deny... the groups dates because s... law prohibits granting a ... cense to anyone facing state ... federal criminal charges.

MacArthur said he was "surprised" to learn of Stamer's resignation when he was informed of it Nov. 10 by Marsh. He said:

"If it's true that Stamer was forced out so Miller could get racing dates, then I'm flabbergasted and ashamed because Dick (Ogilvie) has never done anything like this. It would be so out of character for the governor.

"If this is true, then one ... to conclude the governo... Jekyll and Hyde and I d... believe that. I can't be... Ogilvie was part of a m... conspiracy plan to shoot... down."

Stamer, like Ogilvie ... publican, had no choice ... resign once he was ask... His three-year term ends June 30 and Ogilvie had ... newed the appointment.

However, in such ca... board members customa... continue to serve if they h... the approval of a governor ... Stamer is known to be a str... supporter and friend ... Ogilvie.

Another board member ... Walter Rhodes, a Democra... remains on the board, eve... though his term also expire... last June.

Krulik believed victim of mob murder plan

By Art Petacque

Charles Krulik, whose body was found in a shallow grave near Des Plaines last week, is believed by investigators to be the victim of a mob campaign to silence murder trial witnesses.

Krulik, 44, was scheduled to testify at the murder trial of crime syndicate hoodlum Sam DeStefano, DeStefano's brother Mario, and Anthony Spilotro. The three were indicted by a Cook County grand jury for the 1963 torture murder of mob loan collector Leo Forman.

Another potential witness in the trial, Louis Fazio, 58, a Milwaukee restaurant owner, was found shot to death outside his Milwaukee apartment in late September. He was expected to furnish crucial testimony linking Sam DeStefano with the murder of another juice collector, William (Action) Jackson, in 1961.

Investigators said the Krulik and Fazio slayings are believed to have been committed by associates of Sam DeStefano.

They expressed fear for the life of another potential witness, Charles Crimaldi. He was once a trusted employe in the crime chieftain's juice collection racket.

Crimaldi defected and became an informant to a number of law enforcement agencies, including the now-defunct Illinois Crime Investigating Commission.

Krulik appeared as a defense witness for DeStefano when DeStefano was charged with threatening Crimaldi, a federal witness in another trial.

Maj. Richard Lowthorp, commander of the Milwaukee Av. sheriff's station in Niles, said his investigators would quiz Sam DeStefano about Krulik and his whereabouts whenever Kralik was last seen alive.

In past gangland murders when victims were in DeStefano's circle of friends, police reported they received anonymous phone calls advising them where the bodies could be found.

A motorist and his 10-year-old son found Krulik's body when they left their car to chase a deer that bounded across Algonquin Road. They saw the dead man's arm sticking out of a dirt mound.

County doctors back fired 1,000

Continued from Page 3

Friday's meeting in support of the fired workers.

Doctors in every department of the hospital were preparing impact reports on the effect of the firings, which will be presented at the key meeting with the governing commission Monday night.

The last time such a meeting was called was during the crisis last year.

A governing commission member said that in the event of disruption of the hospital, contingency plans would be put into effect to transfer patients to private hospitals, such as was done last month during the nurses' strike at the hospital.

While the doctors and nurses fought to k... the layoff from occurring, the hospital ope... a placement bureau to help find jobs for th... who are dismissed.

A hospital spokesman said 637 job... had been received, including 400 listed ... Illinois State Employment Service.

Interviews are to be held at the ... beginning Monday. Both Yellow an... Cab Companies have offered jobs.

The placement bureau is to b... a.m. to 5 p.m. daily. Its phone ... 8720.

Last June, 157 employes ... hospital for smaller reasons

4 The NEWS-SUN, Fri., Dec. 8, 1972, Waukegan, Ill.

Letters may hold key to hoo

By STEVE ROTHMAN
Staff Writer

Lake County State's Atty. Jack Hoogasian has been given a series of letters which may shed some light on the death of a minor syndicate heodlum in Cook County.

The letters were given to The News-Sun as an important aids in an investigation into the death threat made against a man who may have also killed Charles Krulik and left his body in a forest preserve grave. The source requested they be given to Hoogasian.

Krulik was shot once through the head. He was identified from partial dental plates taken from his body after it was found Nov. 24. Police said Krulik's remains were badly decomposed indicating he had been dead for some time.

"This case is going to take some careful investigation," said Hoogasian, who already has asked the Federal Bureau of Investigation to look into the matter. "I have decided to keep all documents in my possession until I know just which way this case should move."

Krulik was a prosecution witness at the March trial of Sam DeStefano the syndicate juice loan czar. DeStefano was accused of making threats against the life of Charles Crimaldi, who was a government witness in the federal narcotics trial of DeStefano and Edward Speice.

Krulik testified for Speice in the separate trial of Anthony Esposito, a De Stefano associate.

Krulik, who also was linked to the Milwaukee killing of Louis Fazio, 58, owner of the Brothers III Restaurant in Milwaukee. Fazio was gunned down outside his east side apartment in September.

Krulik disappeared about the same time. A witness now in Lake County custody said Krulik had planned to flee the country with $40,000 of syndicate cash and forged papers. His girl friend had planned to go with him.

When Krulik failed to appear, his girl friend notified the man Hoogasian is holding in protective custody.

The key witness to Krulik's disappearance had received a letter from a friend who pleaded "write me, but don't use your name, in any part of the letter, for P— might pick it up."

In a second letter, the man told friends about his present involvement in Lake County crime:

"Probation isn't the answer and everyone knows it, so Did someone get paid to s guilty?

"It's a little too late now the man continued. "Last w was found in the forest p Plaines and the Cook Cou here to get a positive ide from me. The security in enough to keep 'them' fron . . ."

In another letter, the mar "Your friend, F——, vi and said for God's sake where you're at . . . He to P— and R— are on their with me, and I guess, y do to me once they get her

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ld key to hood's killing

Brothers III Restaurant in Milwaukee. Fazio was gunned down outside his east side apartment in September.

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In a second letter, the man told friends about his present involvement in Lake County crime:

"Probation isn't the answer as I'm not guilty and everyone knows it, so my question is — Did someone get paid to see that I was found guilty?

"It's a little too late now to really help me," the man continued. "Last week Charley's body was found in the forest preserves near Des Plaines and the Cook County boys came up here to get a positive identification on him from me. The security in this place isn't good enough to keep 'them' from getting to me now. . ."

In another letter, the man was told:

"Your friend, F——, visited me last night and said for God's sake don't let him know where you're at . . . He told me last night that P— and R— are on their way up here to stay with me, and I guess, you know what they'll do to me once they get here.

"Whatever you do, don't try and get in touch with me, by phone. F— don't want me to . . . Write to me, but use J—'s name. I am flying to Huntsville as soon as I am able. I'll leave the kids with P—— but won't let her know where I'm going."

Hoogasian said these letters were important as they contained names of possible witnesses that might be used to implicate De Stefano as the man behind the death of Krulik and Fazio.

Crimaldi is being kept in protective custody until he testifies in the upcoming murder trial of DeStefano, his brother, Mario, and Anthony Spilotro.

They were indicted for the 1963 murder of syndicate loan collector Leo Forman.

Cook County sources said there is a contract out to kill the man in Hoogasian's custody.

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(Continued from page 1)

"Charlie got over $10,000 in his bag when they got to him," said the man. "He was supposed to beat it out of the country with false papers. He was going to meet a girlfriend there. Charlie never showed so I knew he must be dead."

One of Hoogasian's secretaries slipped into the office and prepared to take his statement. "I can give you immunity from prosecution in any crime here in Lake County provided you tell me the truth," said Hoogasian. "But it had better be the truth."

His friends sat drinking hot tea as the man continued his story.

"We were in on a number of jobs in Cook County, Lake County and DuPage," he said. Then he gave dates and addresses which Hoogasian asked to be kept secret during the pending investigation.

"There is every possibility that I will have to call in both the Federal Bureau of Investigation and the Illinois Bureau of Investigation," said Hoogasian explaining the need for secrecy. "It will be up to them to decide just how to proceed."

Both DeStefano and a co-defendant, Edward Speice, were convicted in that case of threatening the life of Charles Crimaldi, who had been a government witness in the federal narcotics trial of DeStefano and his associate, Anthony Esposito.

Krulik testified as an expert witness for Speice and told the court he was an experienced burglar and thief.

"I only drove the cars," said the man. "I acted as a lookout man. I never had anything to do with taking the stuff." Then the man continued into matters which Hoogasian did not want published.

Krulik is also linked with the slaying of a Milwaukee syndicate associate who also was reportedly ready to testify at the DeStefano murder trial.

Louis Fazio, 58, owner of the Brothers III Restaurant in Milwaukee, was gunned down outside his east side Milwaukee apartment in September. No one has ever been arrested in the Fazio slaying.

Fazio, whose family had been in the restaurant business for many years in Milwaukee, reportedly planned to offer testimony linking the Forman murder with the 1961 slaying of juice loan collector William (Action) Jackson. Cook County authorities refused to disclose what they knew about the link between Krulik and DeStefano.

Investigators first learned Krulik's identify the night he was found when an unidentified woman called Park Ridge police and gave them Krulik's name. She refused to identify herself.

"I knew six weeks ago he was dead," said the man, putting his empty teacup on the desk before him. "I knew a lot about Krulik and his jobs."

Krulik had served time in Boone County, Ill., and Elgin on burglary charges. He had served terms in Florida and Joliet and had his worst criminal arrest record in Washington, California and Chicago.

He had lived in Des Plaines for a while in 1971 and until February of this year in a rented flat at 1608 Thacker St., less than a mile from where his body was found.

He lived with a 26-year-old Go Go dancer who worked at the Petite Lounge in Lyons. "That's the girl who told me Krulik hadn't shown up for the trip," the man said.

Hoogasian said his information showed both Krulik and Fazio were gunned down about the same time. He said that Krulik was last seen alive at a preliminary hearing in Belvidere, Ill., on burglary charges. He was released on $20,000 bond. He never appeared for his July trial, Hoogasian said.

Hoogasian told the man he would have to be held in protective custody until federal authorities completed their investigation. Federal officials are also keeping the whereabouts of Crimaldi a secret in the belief he may be tagged for death.

"I know they got a contract out for me," said the man. "They tried to kill me twice before I was arrested."

"Well they won't get you in this county," said Hoogasian and ordered him taken back to the jail.

Hoogasian said his office will cooperate with federal agencies in the investigation. "There are a lot of questions which need to be asked," said Hoogasian. "We also need a great many more answers."

HST doctors hopeful

(Continued from page 1)

Late Wednesday night, the hospital said the 88-year-old Truman had been in "a deep stupor." An early morning bulletin did not mention the word "stupor."

The hospital quoted Dr. Wallace Graham, Truman's personal physician, as saying it was "difficult to differentiate ... between induced sedation and actual unconsciousness or coma."

Mrs. Clifton Daniel, Truman's only child, arrived at the hospital shortly after midnight and went to the former president's room on the sixth floor. Truman's wife Bess also was at his bedside.

Mrs. Daniel later told newsmen she has "great faith" her father will survive.

She said her father "is asleep ... resting comfortably and breathing easily. He's a strong man, and he's gotten over worse things. He is in serious condition but he has been before."

Truman was admitted to the hospital late Tuesday. The initial diagnosis was pulmonary congestion. At that time, his condition was described as fair. By Wednesday morning, the former President was de-

nois, has sued the commission and the commission has sued the architects, Ganster and Hennighausen of Waukegan.

And now, Commission Attorney Andrew A. Semmelman informed commissioners, Corbetta has brought three subcontractors into the court case: V.S. Wallegren Co., Kedmont Waterproofing Co., Inc., and Harry S. Peterson Co., Inc.

Summarizing, Semmelman said Corbetta is charging that, if it is found responsible, the blame actually lies with alleged faulty jailhouse masonry, plaza waterproofing and caulking work on the part of subcontractors.

Further, Semmelman said, Corbetta is standing by its original statement that the building commission should have its own expert on the whole complex situation and should come up with its own plan.

The next court date on the affair is Dec. 17.

On the subject of retirement or pension benefits for the commission's employes, Aho said he thought it was "terrible" that there were no such provisions.

As a number of commission members recalled, several years ago they were informed it was prohibitive for them to be included in IMRF, which covers many of the governmental employes in the state.

"We should do something in the area," Aho said. After all, "it is a common practice."

On hand, with Aho, were Commissioners Robert J. Dickson of Wauconda and Guy L. Grinnell of Libertyville.

Absent were the other two commission members, Glenn H. Reinier of Zion and Stanley J. Pekol of Waukegan, a Lake County Board member just named to the commission.

Pekol, who would have been attending his first commission meeting, was named by the County Board to succeed Commissioner Robert P. Gendtner of Deerfield, the commission vice chairman.

But, because only three of the five commission members were present, the commission decided to hold over the matter of electing a new commission vice chairman.

THE NEWS - SUN

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Slain hood's friend fears he's next, asks protection

By STEVE ROTHMAN
Staff Writer

"They got Charlie and they want to get me."

The 41-year-old would-be burglar sat knotting his hands together in the office of Lake County State's Atty. Jack Hoogasian.

The man had been brought there following a telephone tip to The News-Sun that he might have information linking the death of Charles Krulik to Sam DeStefano, reputed kingpin of the juice loan racket. The telephone source said there was a "contract" out with his (the man's) name on it.

"Charlie was my partner on a number of jobs," said the man. "They got him and that's the way I'm going to go."

Hoogasian leaned back in his chair and ran a hand through his silver-grey hair. "I want you to know one thing: I can make no promises about leniency in your case or save you from possible prosecution in other counties. I will have to weigh what you have to say in light of what action I am called upon to take."

The man nodded. Sitting with him were two of his closest friends who had joined The News-Sun reporter in seeking Hoogasian's protection for him.

"Nothing has happened to you since you went into the jail and nothing will happen in the future," said Hoogasian. He took several notes on his pad for transmission to Warden Le Roy Winstead, county jail warden in the morning.

"There were already two men in to see me last week," said the man who is not being identified at Hoogasian's request. "They claimed to be Cook County policemen but I don't think they were."

Hoogasian promised to investigate that incident as well.

"They got Charlie. Once in the head. If I go to Stateville, they will get me."

Krulik's badly decomposed body was found buried near Des Plaines 11 days ago. The minor hoodlum testified last March at the trial of DeStefano. His body was found Nov. 24 with a gunshot wound in his head. His remains were in a shallow grave about 100 yards west of the Tri-State Tollway.

Krulik reportedly was scheduled to appear as a witness at DeStefano's upcoming murder trial. DeStefano, his brother, Mario, and Anthony Spilotro were recently indicted for the 1963 murder of syndicate loan collector Leo Forman.

(Continued on page 4A Col. 1)

Snow's coming

Tonight, cloudy and not so cold with snow likely, low in the mid-teens. Friday, cloudy and warmer with snow likely, high in the middle to upper 20s. Map on page 10D.

The News
LAKE COUNTY'S DAILY NEWS!

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WAUKEGAN, ILL.

cer.

In either role, Sam has been equally successful, having been to jail for past performances in both.

This time it was particularly outrageous, Sam said, in that the government accused him and a friend named Eddie Speice of obstructing justice. And justice, Sam told the court, was something he has always held in high esteem.

For instance, in the middle of cross-examining a witness, Sam was civic minded enough to disgress in the interest of furthering that highly esteemed subject.

"I've always wondered, judge, since I was a kid of 14, why the prosecution always gets to sit next to the jury and the defense has to sit on the other side of the room. I've always wondered about that, judge."

Judge Knows Answer

"You should have asked Clarence Darrow," Judge Austin had replied.

But the digression was not unusual, for the adventures of Sam and Eddie in court were a continual circus of flamboyance and flailing arms.

Sam and Eddie had been charged with trying to influence the testimony of a government witness named Charles Crimaldi in a narcotics case which took place in February. The influence, contended the government, consisted of Sam telling Charlie that if he continued saying bad things about the defendant, named Anthony Esposito, there was a good chance that he, Charlie, would fade right out of sight.

[TRIBUNE Staff photo]

Sam DeStefano expresses himself at doors of Federal District Court during break in trial.

The government said Sam's exact words to Charlie came in the form of an inscrutable prophecy, a vogue not uncommon among people in Sam's main profession.

Hears Scary Word

"I hear your eyes are dimming and your memory is fading permanently this week," Sam had said to Charlie, according to the government.

And Eddie had asked Charlie, "Done any fishing lately?" This, the government contended, was another inscrutable gangland omen meaning there was a good chance Charlie might be cut up in little pieces and thrown in the river.

The government said these short, prophetic exchanges, which allegedly took place in a Federal Building elevator during a recess in the trial, had a visible effect on the witness in that when Charlie stepped from the elevator, he looked scared to death.

The government had rested its case, without the testimony of Crimaldi, who never showed, and Sam, in his double-knit gray and black pants and gray and black Italian knit cardigan with a black sport shirt underneath, was padding about, making an impassioned plea to the judge for acquittal.

Tells of Admiration

He told the judge that he is a longtime admirer of the FBI and of J. Edgar Hoover and that now, in the twilight of Hoover's career, wasn't it a shame that the great man was being degraded. Then he told the court that sending him to jail would kill his wife and three children and most certainly would kill Sam DeStefano, who "is on the verge of death."

Then, as if to underscore that last point, Sam padded over to his briefcase, where, ray of pills demonstrating the array of his illnesses, which he said includes arteriosclerosis, bad hearing, anemia, and an old familiar one, dimming eyesight.

Sam's sense of drama was outdone only by that of Frank Oliver, the lawyer defending Eddie.

Oliver was attempting to prove that the "gone fishing" phrase was not at all a gangland omen of violence. To do this, Oliver brought to the stand Charles Krulik, who turned out to be an expert on underworld jargon, having attended some of the best institutions of criminal learning—like Stateville. Krulik stated his profession as that of a burglar.

Lesson in Language

"In the world of criminals and rascality," asked Oliver, "how would you refer to a gun?"

"A rod or a heater," Krulik hastily replied.

"And in your milieu, how would you say 'murder?'"

"It depends on what degree," replied Krulik.

"What about 'burglar?'"

"Burglar," said the burglar.

So, having established expertise, Oliver popped the big one: "What about the phrase, 'done any fishing lately?'"

Krulik said that would mean a rod and reel to him.

Just Plain Fishing

"So in your whole disreputable career as a burglar, you never heard that phrase used in connection with harming anyone?"

Krulik inferred that the phrase referred only to harming fish.

All this time, Sam padded back and forth, gagging and taking pills and looking sicker and sicker.

Until it was time to go. As soon as Judge Austin adjourned court for the day, Sam had a miraculous recovery and changing back into his leather street booties, he flashed a smile and walked from the courtroom giving a clenched-fist salute, yelling, "Power to the people."

01 074 02297

Our Town by Rick Soll

Sam DeStefano Finds Court Work Grueling

Sam DeStefano was padding about Judge Richard B. Austin's courtroom in his knitted, royal blue slipper-botties.

It had been one of Sam's finest hours as he completed defending himself against an obstruction of justice charge.

He needs the booties when his blood pressure goes up. Sam says this happens every time people like federal prosecutors gang up on him and conspire to send him to jail.

But Sam is going to need an extra pair of botties. After 10 hours of deliberation, a jury of 12 indicated to Sam that he had not done too well. Both he and a co-defendant were found gulity.

But before his finest hour fizzled, Sam had soared.

Has Done Time

Sam is not like many other attorneys, in that he has done time for being a crook. But like many others, the law is not his main profession. In real life Sam is known—among those who would gang up on him—as a "juice loan racketeer."

In either role, Sam has been equally successful, having been to jail for past performances in both.

This time it was particularly outrageous, Sam said, in that the government accused him and a friend named Eddie Speice of obstructing justice. And justice, Sam told the court, was something he has always held in high esteem.

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[TRIBUNE Staff photo]

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IBI agent a mob killer?

By STEVE ROTHMAN
Staff Writer

An Illinois Bureau of Investigation agent has been identified as a possible hit man for Sam DeStefano, syndicate juice loan czar.

The information was obtained during a News-Sun investigation into allegations that a 'contract' had been let on a key witness to the killing of Charles Krulik.

The man told Lake County State's Atty. Jack Hoogasian that the man was an IBI member and gave his physical description and first name. "I am forwarding this information to federal and state authorities," said Hoogasian.

Krulik was found buried in a shallow grave near the Illinois Tollway in Des Plaines. The body was identified through partial dental plates found in its skull.

Krulik was a witness in the narcotics trial of DeStefano and Edward Speice in federal court last March. Krulik was scheduled to testify in the murder trial of DeStefano, his brother, Mario, and Anthony Spilotro. They are charged with the murder of Leo Forman, a syndicate juice loan collector, in 1963.

A key witness in the murder, Charles Crimaldi, is being kept under constant guard until the trial is over.

Police sources said Krulik was linked to the Milwaukee killing of Louis Fazio, 58, owner of the Brothers III Restaurant there. Fazio was gunned down in front of his apartment in Milwaukee during the same period when Krulik disappeared.

Information obtained by the News-Sun indicated that the man seeking Hoogasian's protection fled the state following Krulik's disappearance.

It came within days of the man's last meeting with the IBI agent, who he claims worked for the syndicate as a paid killer.

"The description of the IBI agent is detailed enough so we can make a positive identification," said Hoogasian.

The man also gave Hoogasian the name of a second hit man who he believes was responsible for his crime partner's death.

"The last time I saw Krulik was the day before he left town," said the man. "He had $40,000 in his possession. He was planning to get out of the country with forged papers.

The man said Krulik's girl friend told him that he never got to Florida with the money to make his getaway.

The man also identified two other men mentioned in letters obtained from his friends during the News-Sun investigation. Both of them have been implicated in various armed robberies and burglaries in the Chicago area.

The man explained that authorities picked him up following a Jan. 11 burglary in Lake County which the man claims he had not been involved.

He and Krulik were coming from Richmond, Ill., on the day they were picked up. The man said that he knew Krulik for more than one year.

"He asked me to drive for them as a lookout," said the man. "I would go with them and act as lookout, but I never took anything."

Krulik hired the man to help out in his construction business in Cook County. "Krulik told me that he had a side line as a jewel thief."

The man said Krulik asked him in because his regular lookout had been picked up and given 18 months in the Illinois State Prison at Joliet.

On the morning of the alleged Lake County burglary, Krulik and he met with IBI agents in a restaurant for coffee. "Krulik told the agent that he had some business to discuss with potential customers, and

(Continued on page 4A Col 3)

State agent linked to gangland killing

(Continued from page 1)

didn't want them tagging along," said the man.

When the two men tried to ditch the IBI agents, they were trapped by Lake County sheriff's police summoned to give aid.

The sheriff's police let them go and they drove to a hardware store where Krulik purchased an air pistol. "Charlie wanted to give the IBI agents a start so he ran to the car and peeled rubber as we fled down the road," the man said. "Charlie thought it was funny to catch them unaware."

The man said they were arrested shortly after they returned from Wilmont, Wis., where they had dinner with two girl friends. The arrest on the burglary beef was made in Richmond in McHenry County.

The man told Hoogasian that his car had been used for a number of burglaries in the Chicago area. He currently has cases pending in DuPage, Cook and Lake counties.

Hoogasian said the man has expressed a desire to stay in Lake County so that those seeking to kill him can't get to them. Hoogasian said that he is talking with federal and state officials about the case.

"I cannot vouch for the accuracy of what the man has told me," said Hoogasian. "But the fact that his partner is dead and found in a forest preserve grave leads me to believe there may be a good deal more to this than we know now."

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Form P-[illegible]

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date THURSDAY, OCTOBER 5, 1972 Time 10:30 A. M. WE PAY

To / ~~From~~ Name Lt. Robert Osmondson AREA CODE 312 / 828-9450
Intelligence Unit
Chicago Police Department
Place Chicago, Illinois

Regarding: LOUIS FAZIO MURDER

Wanted for: Telephone listings

Information I informed Lt. Osmondson the nature of my call and he stated since it had to do with organized crime that I should speak with Lt. Michael O'Donnell (329-0118). I then informed Lt. O'Donnell that we had a recent murder and that the subject's toll calls showed the following Chicago numbers: All area Code 312

889-4949 FERRARA MANOR, 6509 West North Avenue, Chicago
(ref. to letter for info.)

275-0500 NORTHWESTERN GOLF CO., INC. 4701 North Ravenswood, Chicago
(ref. to letter for info.)

774-5451 HARRIET BLAKE, 5436 North Central Avenue, Chicago
(ref. to letter for info.)

I requested the respective listings and if possible any background information. He stated he would check same and return call tomorrow and send by mail any correspondence.

Placed ~~Received~~ by Floyd Engebretson
CAPTAIN OF POLICE
Rank

FCE/lsg

Referred to

Date Time M.

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 744-4000

RICHARD J. DALEY, *Mayor*
JAMES B. CONLISK, JR., *Superintendent*

6 October 1972

Captain Engelbretson
Police Administration
749 West State
Milwaukee, Wisconsin

Dear Sir:

The following is information received from the Illinois Bell Telephone Company regarding your request for the subscribers to the telephone numbers listed below in connection with your investigation into the murder of Louis Facio.

1. 774-5451
   Harriet Blake
   5436 North Central Avenue
   Chicago, Illinois

2. 275-0500
   Northwestern Golf Company, Inc.
   4701 North Ravenswood
   Chicago, Illinois

3. 889-4949
   Ferrara Manor
   5609 West North Avenue
   Chicago, Illinois

Harriet Blake is a professional singer playing engagements in the Chicago area and Las Vegas, Nevada. She has been known to entertain frequently at the Ferrara Manor (subscriber #3). She is also the ex-wife of one Richard Cain AKA Richard Scalzetti, who is further described in the last paragraph.

Northwestern Golf Company, Inc. is a golf supply firm operated by one Nate and Leroy Rosasco. Intelligence files indicate that on 13 July 1971 a letter was received from Milwaukee, Wisconsin, authorities

requesting information on telephone #275-0500 (Northwestern Golf Company). One Anthony Machi, known gambler and tavern owner in Milwaukee, was alleged to have made calls to this number. On 5 June 1972, one Mike Glitta, active in juice and gambling on Chicago's North side, was observed at this location.

Ferrara Manor is a general catering service accomodating large weddings and social events. The president of this concern is one Serafina Ferrara. As noted above, Harriet Blake has performed at social functions at this location.

Richard Cain is a former Chicago Police Officer and Chief Investigator for the Cook County Sheriff's Office. He was subsequently discharged as Chief Investigator and arrested and tried in a case involving a drug firm burglary and also a bank robbery. Subject was sentenced to prison in 1968 and was released in October, 1971. He returned to the Chicago area at that time but is presently believed to be in Mexico. He is an associate of former crime syndicate chieftain Salvatore "Momo" Giancana (also in exile in Mexico) and other top syndicate figures.

If I can be of further assistance to you in this or any other matter, feel free to contact me.

Sincerely,

Michael J. O'Donnell

Michael J. O'Donnell
Commanding Officer
Organized Crime Unit
Intelligence Division

01 074 0304

EBI

October 31, 1972

Dets. Knueppel/Sorenson
Our File: M.U. # 64

Chief Peter Grant
Barrington Police Department
Barrington, Illinois 60010

Attention: Intelligence Division

Sir:

In a recent homicide investigation, the following telephone number came to our attention as being placed prior to the victim's death to a listed number in your city, being Area Code 312 / 381-7171.

Our sources indicate this is the telephone number of the CORNER CUPBOARD located 200 Rail Street in your city.

The victim in the homicide case was Louis Fazio, whose background included an association with known hoodlums in our city as well as contacts in the Chicago area.

We request a confidential, discreet investigation as to the type of business of the Corner Cupboard, as well as the owners and patrons of this particular establishment. We are particularly interested if any criminal elements appear to be connected with this particular business operation.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____
Floyd Engebretson
Captain of Police
Special Assignment Squad

FCE/lsg

COPY
01 074 0305
1962

PETER GRANT, Chief
Telephone 381-2131
121 West Station Street
Barrington, Illinois 60010

M.U. - 64

VILLAGE OF BARRINGTON

POLICE DEPARTMENT

November 2, 1972

Dets. Knueppel/Sorenson
Your File: M.U. #64

Chief Harold A. Breier
City of Milwaukee Police Department
749 West State Street
Milwaukee, Wisconsin 53233

Attention: Floyd Engebretson
Captain of Police

Dear Sir:

In reply to your letter of October 13, 1972, regarding the Corner Cupboard Restaurant, located at 200 Railroad Street, Barrington, Illinois.

The Corner Cupboard Restaurant is licensed in the Village of Barrington and is owned and operated by William and Jeannette Panker. We have never had to make any arrests at this location and from all indications, the people they cater to, all seem to be local residents.

If we can be of further assistance to you, please do not hesitate to contact us.

Yours truly,

Peter Grant

Chief of Police

PG/ks

01 074 0306

205

October 31, 1972

L. B.

Dets. Knueppel/ Sorenson
Our File: M.U.# 64

COPY

Chief Henry J. Ediger
Park Ridge Police Department
Park Ridge, Illinois 60068

Attention: Intelligence Division

Sir:

It has come to our attention during a homicide investigation of Louis Fazio in our city that a telephone call was placed to: Area Code 312 / 825-5534.

Our sources indicate this number is listed to FRANK YORK, 3000 Glenview Drive, Park Ridge, Illinois.

We request any background information you may have on Frank York in reference to criminal activities or any contacts he may have had in the Milwaukee area. If Frank York is known to your department, would you forward to us a photo, if available and physical description.

At this time, we do not have any firm information regarding the connection between Frank York and Louis Fazio; but a background of Frank York might be of some value to our investigation here.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____
Floyd Engebretson
Captain of Police
Special Assignment Squad

FCE/lsg

202

CITY OF PARK RIDGE

STATE OF ILLINOIS

★

DEPARTMENT OF POLICE

HENRY J. EDIGER
CHIEF OF POLICE

L.B.

Floyd Engebretson
Captain of Police
Special Assignment Squad
Milwaukee Police Dept.

November 3, 1972
Ref: your file M.U.# 64

Dear Sir:

In reference to your correspondence regarding a homicide investigation of Louis Fazio and a connection of Frank York of 2000 Glenview Avenue, Park Ridge, Illinois.

Our files indicate no criminal activity on the part of Frank York. He has had a minor traffic record from 1961 to 1965 but none since that time.

Mr. York is self employed as an Orchestra Leader and has an office at 112 W. Randolph Street, Chicago, Illinois. He also writes a column in a local Park Ridge paper known as the Advocate. (Copy of column and picture inclosed.)

Mr. York was born 15 March 1926 . He also has two automobiles registered to his name. #1 1965 Cadillac and #2 1967 Firebird, Illinois registeration numbers unknown by this Department.

If any further information is desired, please feel free to write.

Yours truly

Alan W. Oeste

ALAN W. Oeste
Investigator
Park Ridge Police Department

01 074 0308

P.207

FRANK YORK

Fiddlin' Around

CONGRATS: to Bene Stein, gen, mgr. of the Twin Golf Mill pic houses..... he has just been unanimously elected CHIEF BARKER, of the Variety Club of Illinois, Tent 26....your columist will push his typewriter aside for a baton, to lead the orchestra at the posh Variety Club Ball next March at the Guildhall, where Bene will be formally intro'd...the top stars of the movies fly in for this black tie bash.

GOOD PALS: when Shecky Greene appeared at Mill Run a few days ago, he made it a point to visit and kickoff a new biz venture of Morton Blanc of Lincolnwood...Mort and partner, Warren Gayle just opened a seafood palace and restaurant called MARTINGAYLE'S, at Lincoln & Clark... all three grew up to-gether on the West side of Chi...we hear that Shecky got hooked on baked clams.

HURRY-HURRY: the Forum Theatre production of "Company" just put up their closing date...Sun., Dec. 10th is final curtain.. incidently, the theatre offers gift certificate tickets...not a bad Xmas thought...and so easy to shop for...and no big packages to lug and wrap..Me Likum.

ONE THOU: Dolores Tothenber just played her 1,000th performance as Tevye's wife in "Fiddler", at Candlelight Dinner Playhouse...if you remember her, she played the role of Aldonza in "La Mancha", winning a Jefferson Award, and playing that tuff part for 54 weeks without a day off or missing a show...then directly into Fiddler in her present role... that will be 1,373 continuous shows without missing a performance...that's all pro.

SHOWMAN: and it's a gal...Lainie Kazan is one of the finest gal singers on stage to-day...I would have preferred that she do her belting, semi-classical numbers (like Porgy & Bess) without a mike...electronic amplification is used for projection and help...when belting into a mike, the dulcet notes become distorted boulders...she does a big, one hour job at the Blue Max and will be there thru this weekend...it's $4 COVER during the week and $6 COVER for the weekend...it's a high admish, but her contract ain't low, and the Regency Hyatt is in biz to make profit.

OUSTED: the censors of South Africa has banned all performances of "Jesus Christ Superstar"...the promoter is stunned by the decision...since he shelled out 15 G's as advance to the touring company on a verbal O.K..."GET IT IN WRITIN' " MY DAD ALWAYS TOLD ME...they also banned another production called "Scarborough", because it had Adam and Eve, NUDE...what did you expect...wearing tuxedos???

WELCOME BACK: to Myron "Mike" S. Levy, who was just recently made mgr. of the O'Hare International Tower, scheduled to open in December...Mike is well known to us for his many years at the helm of the Flying Carpet...other credits include, Hilton, Eden Roc, Concord, and four years as hotel consultant all over the world.

01 074 0309

·MILWAUKEE POLICE DEPARTMENT

331

NL ~~ED~~ DJ

District No. Detective Bureau

REPORT

6 November 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Fort Lauderdale Florida Police Department for information surrounding the subscriber tothe following phone number:

565-4102

566-2777

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

November 7, 1972

L.B.

Dets. Knueppel & Sorenson

Lieutenant Michael O'Donnell
Commanding Officer
Organized Crime Unit
Chicago Police Department
1121 South State Street
Chicago, Illinois 60605

Sir:

The investigation in the recent murder in our city of one LOUIS FAZIO revealed the following telephone number in his possession prior to his death. In checking with the Telephone Company's toll billing, we find that the following people were contacted at the following telephone number: Area Code 312 / 944-2172:

BROWN, STEIN & COOK COMPANY
BROWN, ELWIN JR.
O'ROUKE, JAMES
MC MAHON, PARKER JR.
IGROLKA, GENO
MARCHUK, DENNIS
HANSON, JOHN
COOK, ROBERT JR.
STEIN, FRANCIS
TORGENSEN, HANS

According to our sources, this number is listed to 135 South LaSalle Street your city.

We request at your convenience to ascertain whether any of the above people have any background information in your files or from your sources which may give us a lead in the investigation of the murder of Louis Fazio.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____
Floyd Engebretson
Captain of Police
Special Assignment Squad

lsg

COPY 074 031 4

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 744-4000

L.B.

RICHARD J. DALEY, *Mayor*
JAMES B. CONLISK, JR., *Superintendent*

14 November 1972

Captain Floyd Engebretson
Special Investigation Squad
Milwaukee Police Department
Milwaukee, Wisconsin

Attention: Dets. Knueppel & Sorenson

Sir:

As requested in your letter dated 7 November 1972, a check of our files on the names submitted by you proved negative in all instances.

The telephone number listed in your letter, Area Code 312/944-2172, currently registers to the Diners Club Incorporated, 844 North Michigan Avenue, Chicago, Illinois. This listing was established prior to July, 1970, according to Illinois Bell Telephone Company records.

Further investigation revealed, however, that there is a legal firm called Brown, Stine, Cook and Hanson located at 135 South LaSalle, Chicago, Illinois. (Note the different spelling of the name Stine). The listed phone number of this firm is 782-0244.

If I can be of any further assistance to you in your investigation of the murder of Louis Fazio or in any other matter, feel free to contact me.

Michael J. O'Donnell

Lt. Michael J. O'Donnell
Commanding Officer
Organized Crime Unit

01 074 0315

11CD

November 9, 1972

L. B.

Dets. Knueppel & Sorenson
Our S.A.S. File # M.U. 64

COPY 01 074 0316

Chief K. B. Chamberlain
Skokie Police Department
Skokie, Illinois 60076

Sir:

During an investigation of a recent homicide case involving Louis Fazio September of this year, we found the following telephone numbers in his possession, which are listed to addresses in your city.

Area Code 312 / 679-5082 listed to ~~GILBERT MILLER AGENCY~~, 8743 West St. Louis Street.

Area Code 312 / 677-6663, unable to get location.

Area Code 312 / 775-9556, unable to get listing our sources.

Would you please ascertain the above listings for us and we request any information you may have surrounding the people connected with the above telephone numbers.

Be advised the deceased was alleged to have had questionable contacts in states adjacent to Wisconsin, and we are trying to establish any illegal activities of the victim or his contacts. Be assured that we will handle such sensitive information in a discreet manner.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____
Floyd Engebretson
Captain of Police
Special Assignment Squad

FCE/lsg

2124

MUL-64

VILLAGE OF SKOKIE

DEPARTMENT OF POLICE
8333 NORTH LINCOLN AVENUE
SKOKIE, ILLINOIS 60076

TELEPHONE
673-2000

ADDRESS ALL COMMUNICATIONS TO CHIEF OF POLICE

L.B.

13 November 1972

Captain Floyd Engebretson
Special Assignment Squad
Department of Police
749 W. State Street
Milwaukee, Wisconsin, 53233

RE: Dets. Knueppel & Sorenson - S.A.S. File #M.U. 64

Dear Sir:

This is in reply to your letter of 9 November 1972 requesting information on the following telephone numbers.

679-5082 Gilbert Miller Agency - 8743 N. St. Louis, Skokie, Ill.

This listing was a theatrical booking agency operating out of the home of Mr. Gilbert Miller. All telephones were disconnected as of April 1972 because of non-payment. Enclosed herewith are three reports concerning this subject. To the best of our knowledge he has no arrest record or criminal associations.

677-6663 Myron & Phil's Steak House - 3900 Devon Ave., Lincolnwood, Ill.

Owners: Phil Freedman, 4931 Farwell, Skokie
Myron Freedman, 4935 Farwell, Skokie
No Police Record

This restaurant is a known hang-out and meeting place for "predominately Jewish" bookmakers and juice men, although the business appears to be legitimate. The owners previously owned Freedman's Delicatessen at 1112 W. 14th St., Chicago, Ill. Chicago Police V.C.D. unit suspected this to be a bookmaking operation but no arrests were affected.

775-9556 Therese Kirkpatrick - 5535 N. Central Ave., Chicago, Ill.

No police record or known criminal associates.

Please be assured of our continued cooperation in all matters of mutual interest.

Sincerely,

K. B. Chamberlain
Chief of Police

By L. Reiter

Sgt. L. Reiter
Investigations

LR:rwn
encl.

0713

01 074 03 17

MILLER, Gilbert, W/M, 49 yrs. ASSAULT=OTHER
8743 St. Louis BEAT 23

70-2992, 12 Feb. 70, 20:10 hrs.
Victim states his neighbor, Larry COSSOFF, W/M 43 of same add., shoved him around the hallway of res. at:
8743 ST. LOUIS
In the end, both parties admitted they ea. shared some of the guilt.

CLEARED=ADULT

MILLER, Gilbert O. 70-22425
8743 St. Louis
Skokie

15-16 Oct 70

Auto Theft
Person last driving vehicle.
Owned by: Gudget Rent A Car

MILLER, Gilbert, W/M, 52 yrs. BATTERY=SIMPLE
8743 St. Louis BEAT 22

72-20867, 26 Aug. 72, 15:00 hrs.
Victim stated he neighbor, Larry COSSOFF, 45, of same address:
8743 ST. LOUIS
shoved him around in rear hallway & stated:
"If you raise your voice, I'm going to punch you in the nose."

01 074 0318

1112

L. B.

November 14, 1972

Dets. Knueppel & Sorenson

Chief Michael F. Bonamarte, Jr.
Highland Park Police Department
Highland Park, Illinois 60035

Sir:

During a recent surveillance on Friday, November 11, 1972 at 10:30 A.M., the following automobile was seen and appeared to be making contact with people of questionable character in our city:

Red/White Cadillac (72) Illinois plates: 779-893.

Our records indicate this automobile to be registered to a

At your convenience, we request you contact the leasing corporation and ascertain who may be leasing this particular automobile.

If person leasing automobile has any record your department, we would appreciate any information available to us.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____

Floyd Engebretson
Captain of Police
Special Assignment Squad

FCE/lsg

COPY 01 074 0319

1174 4 1

TELEPHONE 432-0800

CITY OF **HIGHLAND PARK,** LAKE COUNTY, ILLINOIS

L.B.

DEPARTMENT OF POLICE
1677 OLD DEERFIELD ROAD
HIGHLAND PARK, ILLINOIS 60035
TELEPHONE 432-7730

M. F. BONAMARTE, JR.
Chief of Police

16 November 1972

Harold A. Breier
Chief of Police
Milwaukee Police Department
Milwaukee, Wisconsin 53233

Attn: Dets. Knueppel & Sorenson

Re: Red/white '72 Cad.,
Ill. 779-893

Sir:

Regarding your letter of inquiry dated 14 November 1972 regarding the above mentioned Red over White, 1972 Cadillac, bearing Illinois 1972 license number 779-893 issued to Mr. Leasing, Inc., Skokie Valley Road, Highland Park, Illinois the following information was obtained.

This vehicle and four others are rented and assigned to STYLE BUILDERS, INC., 4722 W. TOUHY AVE., LINCOLNWOOD, ILLINOIS, telephone 312-539-0650. Listed as a driver of this vehicle is a Jack MORRISON, no address. Owners are believed to be (1) ALEX TAPPER, 6401 N. KILBOURN, LINCOLNWOOD, ILLINOIS (2) JOSEPH KOLDER, (not varified). However, a check with the 1968 Illinois corporation listing indicates a Style Builders, Inc., at 188 W. Randolph St., Chicago, Illinois and TAPPER, plus a WILLIAM GORSHOFF and ROBERT B. SIMON as officers.

As of this writing, no criminal association can be attached to any of the above mentioned individuals or corporation. If we may be of any additional service in this matter or other matters of mutual interest, please do not hesitate to contact us. I remain

Sincerely yours

M. F. Bonamarte Jr.
Chief of Police

Forrest G. Grandi
Chief of Detectives
by direction

cc: Org. Cr. file.

01 074 0320

9148

L. B.

November 17, 1972

Dets. Sorenson & Knueppel

James M. Herson
Chief of Police
Ithaca Police Department
Ithaca, New York 14850

Sir:

On September 27, 1972 Louis M. Fazio, owner and operator of restaurant and tavern located in the city of Milwaukee was found murdered under unusual circumstances.

During the course of this investigation, it was learned that he had received telephone communication from telephone number 272-7982 which we believe is listed to the GARAGE DE FRANCE, 359 North Triphammer Road, in your city. We believe the owner of this garage is JACQUES MAUBOUSIN of 112 Treva Avenue, Ithaca, New York.

We would appreciate any discreet information you can provide us surrounding Jadques Maubousin and his business operation relative to any hoodlum element in your city.

Sincerely,

HAROLD A. BREIER
CHIEF OF POLICE

per: _____
Floyd Engebretson
Captain of Police
Special Assignment Squad

FCE/lsg

COPY 01 074 0521

L.B.

DEPARTMENT OF POLICE

CITY OF ITHACA
NEW YORK
120 E CLINTON ST. 14850

J. M. HERSON
CHIEF

November 29, 1972

Captain Floyd Engebretson
Special Assignment Squad
Department of Police
749 West State Street
Milwaukee, Wisconsin 53233

Re: Jacques Maubousin Inquiry

Dear Sir:

With reference to your letter of November 17, 1972 requesting an investigation of one Jacques Maubousin of 112 Treva Avenue, Ithaca, New York, the records of the Ithaca Police Department, Tompkins County Sheriff's Office and the New York State Police were checked with negative results. The records of the Ithaca Police Department indicate Mr. Maubousin as a Complainant on several reports of Larceny and Burglary, all relating to his place of business which previously was located in the City of Ithaca.

The telephone number 272-7982 listed in your communication is registered to the home of Jacques Maubousin at 112 Treva Avenue and not to the Garage De France which is the business operation of this subject. The phone number listed to the Garage De France is 257-2111.

In conducting this investigation, we did not interview Jacques Maubousin with reference to any information on Louis M. Fazio as you indicated a desire for a discreet inquiry. Insofar as the phone number listed appears at Mr. Maubousin's residence rather than his place of business, it would appear that Mr. Fazio had more than just a business agreement with Mr. Maubousin. If you feel that an interview conducted with Mr. Jacques Maubousin would be of any assistance to you in this investigation, please so advise and it will be done immediately.

per Chief Herson

0174 03 22

218

Barn 9-10-33

WISCONSIN
STATE DEPARTMENT OF PUBLIC WELFARE
DIVISION OF CORRECTIONS

INSTITUTION:	Wisconsin State Prison	DATE PREPARED:	October 21, 1965
NAME OF CASE:	WICKENDEN, Robert K.	INSTITUTION:	20498-A
TRUE NAME:	Robert Kenneth Wickenden	ALIASES:	Denied
F.B.I. NO:	4 955 277		

A TRUE COPY OF F.B.I. REPORT

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Hammond Ind	Robert Kenneth Wickenden #3735	2-16-47	first degree burg	WT Juv Auth
SPol W Lafayette Ind	Robert Kenneth Wickenden #T-415	8-25-47	V.T. and escape	returned White Institute
PD Calhoun Ga	Robert Kenneth Wickenden #--	3-25-49	vagrant	
B of I Lake Co Jail Crown Point Ind	Robert Kenneth Wickenden #10370	3-31-49	escapee fr Crown Point Detention Home	rel to Juv Aut to Ind Boy's School
PD Kankakee Ill	Robert Kenneth Wickenden #--	11-13-53	larc	dismissed
PD Hammond Ind	Robert Kenneth Wickenden #3735	1-5-54	1st deg burg	1-8-53 turned over to Lake Co Criminal Crt at Crown Point
SRef Pendleton Ind	Robert Kenneth Wickenden #38214	3-15-54	Sed deg Burg	2-5 yrs
PD Gary Ind	Robert Kenneth Wickenden #13630	1-24-56	Inv auto theft	1-24-56 rel to US Marshall
USM South Bend Ind	Robert K Wickenden #2533	1-24-56	Dyer Act	3-23-56 5 yrs
USP Terre Haute Ind	Robert Kenneth Wickenden #13240	4-2-56	Dyer Act	5 yrs conditional release 7-17-59 on [illegible] transp stolen auto 7/8 [illegible] ;Vio CR Warr issued 9-11-59
SO Crown Point Ind	Robert K Wickenden #18973	9-2-59	Burg 2nd degree	10-26-59 sent Ind Ref 2-5 yrs
SRef Pendleton Ind	Robert Kenneth Wickenden #43019	10-26-59	Sec Deg Burg	2-5 yrs
SPr Michigan City Ind	Robert Kenneth Wickenden #31818	10-10-61 in trans from Ind St Ref	burg 2nd deg	2-5 yrs in Indiana SPr paroled and discharged by waiver of jurisdiction

I-219-
874-7258
Mich. City, Indiana

9:45 Tim
MR. Moore-

01 074 0325

USP Terre Haute Ind	Robert Kenneth Wickenden #13240-TH	5-18-62	MRV transporting stolen auto I/S	612 das as MRV exp GT-V 8-1-63
SO Crown Point Ind	Robert K Wickenden #18973	9-1-65	A & B w/i to grat	dismissed
SO Portage Wis	Robert Kenneth Wickenden #4871	9-20-65	burg	
SPr Waupun Wis	Robert Kenneth Wickenden #20498-A	10-5-65	burg & GT	3 yrs & 1 yr cons

Hammond 10-1-69 Burg theft. 1-5-1

01 074 0324

01 074 0324

P.720

CHECKED DET CLK BUR 09 DATE OCT 27 1965

 Trib. 10-22-72

Mob Sweats at Government Heat; Hopes for a Change

Continued from first page

chief legal officer, Bobby Kennedy made no bones about giving the gangsters both barrels. It is an era they have yet to forgive or forget.

What's happened to the mob is quite simple.

High Command Decimated

Like any multimillion dollar business, the wind went out of its sails when a process of attrition—largely due to death and the penitentiary — virtually decimated its high command.

A good example is the once lucrative gambling and loan-sharking empire assembled with loving care over a decade by Jackie [The Lackey] Cerone, now a five-year tenant of the Federal Bureau of Prisons, thanks to a 1970 conviction for interstate gambling.

For a time, Cerone was viewed as the obviously talented successor to the vacant throne of Chicago crime syndicate operating director, one of the most powerful posts in the National Brotherhood of Crime that spans the United States.

But then Cerone, a man described by FBI agents as a cold-blooded, vicious killer, went off to jail, and his top lieutenants, Joseph [Joe Gags] Gagliano and William [Wee Willie] Messino, failed him.

No One to Take Over

Messino went to Stateville Penitentiary on a loan-sharking rap, and Gagliano suffered a fatal heart attack. And since the Cerone Mafia cell was essentially led by a closely knit, three-man command structure, the Cerone rackets empire began to crumble.

Proof of that illicit pudding is to be found in the conviction of one of Cerone's underlings just a few months after the boss got the boot from Uncle Sam.

Chris Cardi, a former Chicago policeman turned bad guy, was sentenced to 10 years in federal prison for having a hand in selling heroin to a government undercover man.

Joseph [Jo Gags] Gagliano . . . suffered a fatal heart attack.

In the old days, that tie-in would never have been tolerated by the Mafia high command. In the strictly structured underworld, only certain mobsters got involved in the narcotics traffic The Cerone gang was not among those so anointed.

But Cardi and his colleagues found themselves so hard pressed after their leaders left them out on a limb that they turned to any way to make a fast buck. And got caught in the act of doing so.

Like other cells of the Chicago Mafia, the lower echelon punks had neither the brains nor the expertise to survive once their leaders were taken from them. The grizzled veterans of the Capone era and the Black Hand were the guys with the know-how. The younger set just couldn't cut the mustard.

Not Made of the Same Stuff

Few of the young bloods can be trusted by the few remaining Mafiosi like Anthony [Big Tuna] Accardo, the sole surviving elder statesman of the local mob.

They're not the men their elders were. Some have actually wept when collared by police or federal agents. And worse yet, some have tasted the very forbidden fruit that brought untold millions to the mob—hard drugs, heroin, cocaine, and hashish. A few others are pill heads.

Just recently, the son of one top West Side loan shark was taken to the emergency room of a suburban hospital by his mother who had discovered the rackets of some of her husband's friends had finally come home to roost. Her own son was a junkie, off on a heroin trip.

Even the toughened Tony Accardo must shake his head while viewing his two adopted sons. Anthony Ross Accardo is in the travel business on the West Side; brother Joseph is living near Old Town, sports an Afro hairdo, and scoots about town astride a motorcycle instead of a Cadillac or Mark IV Continental.

Cut Gambling, Juice

But, more important, federal, state, and local authorities have relentlessly hammered at the gambling and loan-sharking operations of the mob, two major sources of gangster revenue, and have dispatched legions of mob leaders to imprisonment. Legalized wiretapping has virtually reduced the hoodlums to discussing their business affairs via smoke signals.

Every conceivable way of chopping off the Mafia's legs has been utilized. But just like some monster capable of self-regeneration, the mob is regrouping, using the remaining talent at hand and exploring new avenues of illicit endeavor to perpetuate a criminal organization spawned in the hot Mediterranean sun more than two centuries ago.

The boys aren't about to give up that easily. More about that tomorrow.

01 07 21 0326

For Against Vote Board

01 074 64227

Hopes for Change in Washington

Trib · 10-22-72

Mob Sweats at Government Heat

Jackie [The Lackey] Cerone . . . once a possible successor in the Chicago leadership.

BY BOB WIEDRICH
Tower Ticker Columnist

Chicago Mafia leaders are praying for a change of administrations in Washington next month.

The mobsters hope that if enough ballots bounce Sen. George McGovern's way Nov. 7, he'll name someone like former Atty. Gen. Ramsey Clark to head the Federal Bureau of Investigation.

Their hopes don't imply a sellout by Clark or McGovern.

The gangsters and their lawyers just think that if Clark is named, the emphasis of FBI investigations will be shifted from hoodlums to civil rights and antitrust cases, both favorites of the quite liberal Clark.

Some of the boys have been overheard discussing exactly that topic as they view a future for their rackets made bleak by the events of recent years.

The Windy City underworld is hurting from the repeated blows of law enforcement agencies. And business is just awful.

Death and the penitentiary have decimated the leadership of Chicago's Mafia. A long-time observer of the hoodlum scene reports on the crisis following the recent death of Paul [The Waiter] Ricca.

The boys aren't concerned about the outcome of the election because of their politics. They couldn't care less about that aspect.

What has made their hairy ears perk up are statements by Sen. McGovern that he believes Clark is qualified to head the FBI and is the kind of man he'd like to have in his cabinet.

The prayers for changes are in essence the same they offered up after President John F. Kennedy named his rackets-busting brother, Bobby, attorney general of the United States.

During his tenure as the nation's

Continued on page 2, col. 4

Anthony [Big Tuna] Accardo . . . sole surviving elder statesman.

R720

Chicago Mafia Hurting for Top-Flight Leaders

Death and the penitentiary have decimated the leadership of Chicago's Mafia. A long-time observer of the hoodlum scene gives his second report.

BY BOB WIEDRICH

Tower Ticker Columnist

Gus [Slim] Alex, the golden Greek of gangland, must feel like a cross between a Yo-Yo and a Ping-Pong ball.

First, his colleagues dispatch him on a well-earned work-play vacation in the Fort Lauderdale, Fla., sun, there to bask by a $50,000 condominium while helping fill the void in the Miami mob leadership created when gangster Meyer Lansky took it on the lam to Tel Aviv last year.

Then back in Chicago, Paul [The Waiter] Ricca decides to die Oct. 11, just at a time when the midwestern Cosa Nostra is really hard up for talent and a man with an evil brain such as Ricca is much in demand.

So what happens to Alex's idyllic existence?

Gets Orders to Pack

Well, first off he has to come back North for the funeral and the fall season's first cold snap. Then Anthony [Big Tuna] Accardo, the only mobster in town with any real smarts left, informs Alex at the wake that he's to pack up and come home. The Mafia needs him.

Now this decision is not one Accardo reached on the spur of the moment while mourning the death of his closest friend. There's a good chance he and Ricca discussed the matter while there was still life and breath in the 74-year-old Italian-born gangster.

Alex, Accardo tells him, will assume the role of adviser in a triumvirate composed of Alex, Joseph [The Doves] Aiuppa, semiretired Cicero rackets boss, and Charles [Chuck] Nicoletti, protege of the now dead, frigid-eyed triggerman Felix [Milwaukee Phil] Alderisio.

Gus [Slim] Alex . . . the Mafia needs him.

Aiuppa and Nicoletti will emerge as the real honchos of the day-to-day operations of the mob, mainly because of their Mediterranean descent, a highly prized requisite in Mafia circles.

Not All the Way for Alex

Alex, of course, can never aspire to the throne of crime syndicate operating director because of his heritage from the islands of the Aegean Sea.

But because Alex has served long and loyally as the gambling boss of the rackets-riddled 1st Ward in Chicago's Loop area and has remarkable connections and influence in both labor and political arenas, it will be his job to point out the flaws and the flourishes of the decisions Aiuppa and Nicoletti will make under Accardo's command.

For the moment, Accardo declares, gangland affairs will remain status quo. He issues a no-violence edict and warns no one is to rock the boat and attract public or official attention to the mob.

No one will assume the mantle of operating director. The time is not ripe for a single strongman to run the operation.

Promotion—and Defeat

For Alex, it is a heady promotion, and at the same time a dashing defeat.

On the one hand, Alex now ascends to a position held by few outsiders in his lifetime. The late Murray [The Camel] Humphreys, a congenial Welshman, was one who rose to become a top political fixer. And the equally late Jake [Greasy Thumb] Guzik, a Jew, was another. He became secretary treasurer.

On the other hand, Alex must now desert his condominum by the sea and return with his bride of nearly four years, handsome, blonde Dietgard Fugers, the former German fashion model he married after a six-year international courtship.

Fate and his Mafia peers have thrust upon Alex a new role, just at a time when he is about to enjoy the benefits of semiretirement. It is a fate

Continued on page 2, col. 1

Weather

CHICAGO AND VICINITY: Cloudy and windy today, with rain gradually ending; high, low to middle 50s; partly cloudy tonight; low, 40; north to northwest winds 15 to 25 m. p. h. Tomorrow: Partly sunny; high, in lower 50s. Map and other reports on page 15.

Chicago Tribune 10/23/74

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Mafia Hurting for Top Leaders

Continued from first page

similar to that Aiuppa must also endure, for since the Federal Bureau of Investigation dismantled his vice and gambling domain in Cicero a few years ago, Aiuppa has also sought the joys of semiretirement.

No More Simple Life

But the call is clear and will not be denied, even tho, in the words of an Alex associate, the golden blonde that Alex affectionately calls Suzie has made him a most happy fellow in the Florida sun.

"Gus," the associate reports, "has been cutting back on his 1st Ward activities. He likes the simple life. You should see him pushing a grocery cart thru the supermart."

That Aiuppa would emerge at least as an interim operating boss, altho with considerably diluted authority, appears to have been preordained. He is the only real racketeering talent around, at least until Accardo's pet, Jackie [The Lackey] Cerone, gets out of federal prison next year.

No one can tell if Ricca had a premonition of death.

But one thing for certain, it was obvious in recent months that Ricca and Accardo were engaged in high-level conferences with the Aiuppa gang, demonstrating a degree of fraternity never before viewed.

Cooperation Grows

Certainly, the Aiuppa rackets domain operated as part of the overall Chicago Mafia picture under Accardo and Ricca. Of that there was no doubt. But never before had there been such obvious cooperation.

On one occasion not long before his death, Ricca personally drove his car out to Cicero to stage a curbside conference with Larry [Little Five] Rassano, Aiuppa's trusted lieutenant, certainly an untoward action for a top Mafia banana like Ricca.

And then on a later day, Aiuppa scooted over to Accardo's lannon stone manse in River Forest for a powwow that lasted an interminable time.

Paul [The Waiter] Ricca . . . he dies just when the Mafia is hard up for talent.

Ralph Pierce; Ross Prio, a North Side gambling chieftain; and Lenny Patrick, Prio's counterpart north of Devon Avenue.

Racketeers Consulted

All the signs were there to be read. Even Charles [Chuck] English, the jukebox racketeer, and his brother, Fat Sam, apparently were consulted, as was John Lardino, onetime rackets boss of Chicago area restaurant workers unions, an area that held the interest of Aiuppa for many years.

Apparently, Accardo and Ricca had become wearied of the daily demands of running a criminal cartel that slowly but surely was being knocked silly by federal, state, and local authorities. After all, they themselves had been forced to return from semiretirement.

Salvatore [Momo] Giancana had taken it on high to Cuernavaca, Mexico, abdicating his throne as operating boss after being housed in the County Jail a year for defying a federal grand jury.

And his successor, Sam [Teetz] Battaglia, had also landed in the calaboose for 15 years on interstate extortion charges, just a year after he had ascended to the throne.

So now the time had come for someone else to forsake the easy life and take up the reins of day-to-day command.

And that someone would

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P.723

01 074 0330

Form P I 4

REPOR

ict No.

19

To

Sir:

Chicago Tribune
10-24-72

Bob Wiedrich

Tower Ticker

A federal grand jury opens an investigation tomorrow into the shadowy, but significant role played by organized crime in the importation, distribution, and bankrolling of Chicago's deadly narcotics traffic.

In recent days, federal agents have served subpenas on at least 50 crime syndicate figures, calling for their appearance before the jury in the biggest probe of the drug racket in Chicago history.

Heading the list of those subpenaed is **Charles [Chuck] Nicoletti,** a reputed mob triggerman just named by the gangland-powers-that-be to a triumvirate of hoodlums charged with handling the day-to-day operations of the Windy City Mafia.

According to informed sources, the grand jury investigation will explore not only the detailed financial intricacies of the racket, but also examine a Pandora's box believed to contain the secrets of official corruption that has furnished the drug traffic protection for years.

In addition, agents of the federal bureau of narcotics and dangerous drugs are reported prepared to present before the jury evidence which could lead to the indictments of crime syndicate gangsters in at least three or four cases.

United States Atty. James R. Thompson is said to have ordered the grand jury investigation in keeping with **President Nixon's** declaration of war on the international narcotics merchants.

A hint of how well the mob has managed to maintain a broad, but low profile involvement in drugs is to be found in the identities of some of those summoned by the jury.

For the most part, they are underworld figures never before linked to the narcotics traffic.

For example, **Louis Briatta,** a 1st Ward gambling boss best known as leader of an enduring family of city payrollers, is among those subpenaed. And so is his brother, **Michael,** who likes to invite big-time gangsters like **Anthony [Big Tuna] Accardo,** whenever there's a wedding in the family.

The Briattas, brothers in law of **John D'Arco,** 1st Ward Democratic committeeman, essentially owe their allegiance to **Gus [Slim] Alex,** another member of the new ruling triumverate with Nicoletti.

Another subpenaed is **Angelo LaPietra,** a beefy-fisted enforcer for **Joey [The Doves] Aiuppa,** the Cicero rackets boss whose forte has always been vice and gambling. Now Aiuppa is the nominal head of the three-cornered mob command group.

Even more interesting is the reported grand jury call for **Salvatore Gagliano,** son of the late West Side loan shark, **Joseph [Joe Gags] Gagliano,** whose network of shylocks got involved in financing narcotics after their leader's demise.

Still another mobster reportedly subpenaed is **Julius [Ju Ju] Grieco,** a West Side flesh merchant released on probation last year after serving nearly 11 years in Leavenworth for rooking visiting conventioneers of $240,000 thru a check kiting scheme involving the use of a call-girl ring.

Grieco made a vain attempt to return to the rackets in the Austin District last winter. Thirty days later, however, **Charles [Chuck] English,** the gambling and juke box racketeer, personally delivered a get-out-of-town mandate from Accardo and **Paul [The Waiter] Ricca,** the elder statesman who died Oct. 11.

They didn't want Grieco's crude, jack-rolling techniques back on the Chicago scene.

So Grieco journeyed to Margate, Fla., not far from Miami, where he has been observed working in a discount house. But now he, too, has been reportedly ordered back to answer questions of the federal narcotics grand jury.

And so the list goes, at least half a hundred names in length.

While most of Chicago relaxed over the weekend, news of the service of subpenas by federal agents spread rapidly thruout the hoodlum community. Altho it was difficult for the casual observer to properly weigh the significance of the government action, the gangsters were quick to catch on.

For they themselves, better than anyone else, are aware of just how deeply involved the Mafia has become in the financial backing of the narcotics traffic that pumps heroin, cocaine, and other hard drugs onto the streets and high school and college campuses of the Middle West.

Literally, the gangsters have been getting away with murder for years in the drug racket.

This time Uncle Sam intends to see that some of them pay the piper and

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Dec 27, 19 72

OFFENSE Murder Date Offense Reported Sept 27, 1972

Reported by: Fazio, Louis Address 2805 N. Humboldt -

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense Sept 27, 1972

Explain in detail what work was done on the case: Mike. Sent 12-27-72

Buccieri Tells Jewelry Case Role

By WILLIAM JANZ
Sentinel Staff Writer

Chicago, Ill. – A Chicago man testified here Tuesday that he played a part in the return of several expensive rings that were taken in the burglary of a woman friend's home in Milwaukee.

Frank Buccieri, 53, an associate of Chicago underworld figures, said he thought Edwin Siegel, a Milwaukee barber, returned three of the stolen rings to him.

However, he said he was not positive that it was Siegel.

Siegel is on trial in Milwaukee for perjury and receiving stolen goods.

Questioned at Hosptal

Buccieri was questioned in an unusual hearing in Forkosh Memorial Hospital, where he has been for a week with an upper respiratory infection.

Circuit Judge Max Raskin, who is presiding at the Siegel trial; Joseph Tesch and Michael Skwierawski, assistant district attorneys; Siegel and his attorney, Dominic Frinzi, and others crowded into Buccieri's small hospital room for the hearing.

It is expected that the testimony will be read to the jury in the Siegel case.

When asked by Tesch whether he was involved in the

Frank Buccieri

mysterious return of some jewelry that was taken from the home of Mrs. Sally Papia, a Milwaukee restaurant owner who once announced she would marry Buccieri, the witness said:

"To a small extent."

Seated on the edge of his bed, Buccieri said, "Being her fiance, I'm certainly going to help her."

After the burglary, he said, Mrs. Papia received some phone calls that suggested who might have some information concerning the crime.

Visit Mentioned

"I made a few inquiries and talked to a few people," Buccieri said.

Those he talked to, he said, "were very considerate, very helpful . . . about the whole thing."

He said he believed he visited Siegel's barbershop, 5922 W. North Ave., and talked to him. The man he talked to "led me to believe he could help me recover the jewelry," Buccieri said.

Rings Returned

"I met him once thereafter," Buccieri said. "He was very happy to tell me he was in a position to help me recover a part of the jewelry."

A few days later Sigel, "I think." Buccieri said, returned three rings to him.

Asked by Frinzi whether he could "positively say" it was Siegel, Buccieri said, "I couldn't swear to it."

Buccieri said, "I think this is the gentleman I talked to at the barbershop and he said he'd see what he could do for me."

When asked by Raskin if any money passed between Buccieri and Siegel, Buccieri answered, "Not that I recall."

When he got the rings back, he said he could not find Mrs. Papia and "I couldn't get into the house; I had no key."

So, he said, he put the expensive rings into an envelope and dropped it into a mail chute at Mrs. Papia's house.

Earlier, Mrs. Papia testified that two rings were returned to her in that way. She did not say that Buccieri left the envelope at her house.

Shortly before the hearing

Turn to Page 9, Col. 1

RINGS

Return Of Items Described

Continued From Page 1

Mrs. Papia, who owns Sally's Steak House, 1028 E. Juneau Ave., left the hospital. She got into a car occupied by Milwauke Atty. Franklyn Gimbel and another man.

Gimbel had departed from the hospital a few minutes before Mrs. Papia. There was no attorney for Buccieri in his room when he was questioned under oath.

Police returned most of the jewelry to her, Mrs. Papia testified. However, authorities said they did not know how some of the jewelry was returned.

Buccieri's brother, Fiore (FiFi) Buccieri, is an important Chicago underworld character who has been involved in the loan sharking business.

P. 726

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date 12-27- 19 72

OFFENSE Murder Date Offense Reported 12-27-72

Reported by: Fazio, Louis Address 2805 N. Humboldt

Reported for: _____ Address _____

Address where offense occurred: _____

Explain in detail what work was done on the case:

Sent.
12-27-72

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Hearing Crowds Hospital Room

By Sentinel Staff Writer

Chicago, Ill. – Frank Buccieri didn't come to court in Milwaukee so the court Tuesday went 85 miles to Buccieri.

Officials didn't think Buccieri, a brother of a top Chicago underworld character, would testify in the case, but they were wrong.

"I always try to be accommodating," Buccieri said, sitting on the edge of his bed in Forkosh Memorial Hospital. "I'm happy to be of service."

He was so accommodating for the hearing that he had a bed removed from the small room where he is recovering from an infection. Nine persons connected with a criminal case being tried in Milwaukee crowded around Buccieri.

For most of the hearing, Buccieri sat on the bed, dressed in mustard colored pajamas and a brown striped robe. Once he laid down, but he continued to answer questions of a Judge sitting on a radiator, an assistant district attorney leaning on a hospital table and the defense attorney, who sat in one of two chairs in the room.

Although Buccieri was polite, he did not answer every question specifically because he said he could not recall. He objected to some questions asked by the prosecutor.

"Is that relevant?" Buccieri asked several times, sounding like a lawyer, despite the fact that witnesses usually only answer questions — not ask them.

Point Upheld

When a point of law was raised by the witness, Circuit Judge Max Raskin said, "I think the witness is correct," and ruled he didn't have to answer the question.

Once when Dominic Frinzi, the defense attorney, objected to a question by Joseph Tesch, an assistant district attorney, Buccieri, already having scored one legal victory with Raskin said, "I would object to it myself."

The hearing was interrupted once when Buccieri had to answer a telephone call, which he indicated came from a newsman. He is not very fond of newsmen and, from his standpoint, probably has good reason for it.

The Chicago press has been unkind to Buccieri at times. One writer suggested that you could always recognize Buccieri at a formal party because he would be the man wearing white socks with a black tuxedo.

The same writer said that Buccieri once gave a horse to a showgirl who, in turn, named the horse after him. The writer said he wasn't sure which end of the horse she named.

Linked to Others

Buccieri has been kidded in the press, but more often than not his name has been linked to those of underworld figures. His brother is Fiore (FiFi) Buccieri, a Chicago loan shark who owns an expensive home on Lake Geneva, Wis.

William Peter Blatty, the author of the best seller, "The Exorcist," quoted from an FBI taped conversation that FiFi Buccieri took part in. The prologue of "The Exorcist" has a brutal quote concerning the

By mistake, the name after the quote in the book was listed as Frank Buccieri, instead of FiFi Buccieri.

Jackson was stripped, shot and impaled on a meat hook.

"You should have seen the guy," Fifi Buccieri said in the taped conversation. "Like an elephant he was and when Jimmy hit him in the — with that electric prod. . . ."

Maybe this kind of stories led Frank Buccieri Tuesday to ask if the press could be excluded from his questioning in the hospital.

Raskin convinced him that it was an open hearing and that reporters were permitted to cover open court hearings. He then agreed to one reporter in the room but when two showed up, he did not say anything.

During the hearing, Buccieri never raised his voice. He also was very gracious. He even promised to stop in and have his picture taken at The Journal Company the next time he was in town, but he was laughing when he said it.

When the judge and his group were ready to leave, Buccieri said, "I'm sorry to have troubled you but I'm happy to be of service."

P. 727

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date January 2, 1973 Time 3:40 P. M.

To ~~From~~ Name Jack Hoogasian

State's Attorney's Office
Waukegan, Ill.

Place

Regarding : Charles Krulich homicide

Wanted for : Information

Information I referred to an article that appeared in the Waukegan Sun in regard to a statement he (Hoogasian) had made in regard to the above murder. I asked if I could send our men down to talk to him regarding this and when it would be convenient for him to meet with them. He stated they could come anytime, that tomorrow around 10 o'clock would be fine. I thanked him for his cooperation, and our conversation was terminated.

COMPLAINT RECEIVED
DATE 1-3-73
TIME 8:00 A.M. P.M.
OFFICERS Carvel

Placed
~~Placed~~
~~Received~~ by Lo woelfel

Rank Inspector of Detectives

(ap)

Referred to

Date Time M.

01 U/4 U34

P7137

STATE OF WISCONSIN : CIRCUIT COURT : MILWAUKEE COUNTY
Branch #2
Criminal Division

STATE OF WISCONSIN,

Plaintiff,

-vs-

Case No. H-6579

EDWIN SHELDON SIEGEL,

Defendant.

December 26, 1972

Honorable Max Raskin
Circuit Judge presiding

CHARGE: Perjury
Receiving Stolen Property

EXAMINATION OF FRANK BUCCIERI

A P P E A R A N C E S :

JOSEPH TESCH, ESQ., Assistant District Attorney and MICHAEL SKWIERAWSKI, ESQ., Assistant District Attorney, appeared on behalf of the State.

DOMINIC FRINZI, ESQ., appeared on behalf of the defendant.

Defendant present.

* * * *

Alice Bahr - Official Reporter

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EXCERPT OF PROCEEDINGS

(Whereupon the following proceedings were had in Forkosh Memorial Hospital on December 26, 1972, all parties present:)

THE COURT: Let the record show that this is by stipulation of the parties and the order of the Court. The Court has appointed Harold A. Katz, an attorney from the State of Illinois, and a notary public, as commissioner who will administer the oath to the witness.

FRANK BUCCIERI, called as a witness herein by the State, having been first duly sworn, was examined and testified as follows:

THE COURT: All right, Mr. Tesch, you may proceed.

DIRECT EXAMINATION

BY MR. TESCH:

Q Your name, please?

A Frank Buccieri.

Q Your address, sir?

A 1272 Milwaukee Avenue.

Q That's here in --

A Chicago.

Q City of Chicago. Sir, I intend to ask you questions concerning a piece of jewelry that you allegedly had given to Mrs. Sally Papia and ask you questions about the eventual return of that jewelry.

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MR. FRINZI: Hold it. Your Honor, I am going to object; move that be stricken from the record. We are not here for the district attorney to make any speeches. We are here by mutual agreement to ask Mr. Buccieri certain questions limited in scope. Now, I think I am going to insist that we conduct this in a lawyer-like fashion. We ask questions. If Mr. Buccieri understands the question, he answers if he wants to answer them; if he doesn't know, or whatever the case may be. I don't know what's in Mr. Buccieri's mind.

THE COURT: All right, the objection is well taken.

MR. FRINZI: Is the Court going to strike that portion?

THE COURT: Yes, that will be disregarded.

MR. TESCH: I want to inform the witness the areas that I want to go into.

THE COURT: Talk about dates and circumstances rather than acts.

MR. TESCH:

Q Do you know Mrs. Sally Papia?

A Very well.

Q And did you know her in the month of July of 1971?

A Yes, I did.

Q Was there an acquaintanceship or a relationship between the

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two of you at that time?

A She was my fiancee.

Q In that connection, had you given her any rings?

A Well, now, is that relevant to what we are involved with here, if I gave her any rings or supposedly the recovery of the rings?

THE COURT: Well, I think the witness is correct. I don't think it's important as to where she got the rings. I think the importance is the recovery of it.

MR. TESCH: I wish to show an interest that this particular witness may have in the ring which would have involved him in the recovery.

A I could tell you I am close to the young lady. She was my fiancee. She had a problem; I am certainly going to help her, her being my fiancee. Wouldn't you think?

MR. TESCH:

Q Did you give her a particular tear-shaped or pear-shaped diamond ring?

A Well, I don't think --

MR. FRINZI: Just a minute. I will object to the question, Your Honor, as immaterial, irrelevant, not only to these proceedings, but to the questions involved in both the perjury case and in the receiving stolen property.

THE COURT: Mr. Buccieri, did you know her to

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have that kind of a ring?

A Yes, I did.

THE COURT: All right, proceed.

MR. TESCH:

Q Did you become involved with the recovery of that ring after it had been taken in a burglary?

A To a small extent, yes.

Q All right. Do you know who Edwin Siegel is?

A I think I know the gentleman.

Q Is the person you think you know to be Mr. Siegel here in the room?

A This gentleman looks familiar to me. I think I know him. I can't say positively because this is a year and a half ago.

Q Well, have you seen him more than one time in your life?

A I may have seen him twice, at the very most. My encounters were very brief, so I can't make very positive identification or positive answers to my relationship with him.

Q Have you ever been to Man's Barbershop in Milwaukee?

A I have been to a barbershop. I don't recall the name.

Q I am speaking about a barbershop located at about 60th Street and West North Avenue in Milwaukee.

A It could very well be. I'm not familiar with the area of Milwaukee you are speaking of, but it could very well be.

Q Who is the person who looks familiar to you? Would you

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identify him in the room by where he is?

MR. FRINZI: Wait a minute. Your Honor, I am going to object to the form of the question. It's an attempt now to impeach the witness. He's asked about the man in the room, and he's already gotten an answer to the best of the ability of the witness.

THE COURT: Objection overruled. Could you identify or could you recognize the person that you remember in the brief time that you do remember, one Edwin Siegel?

A Well, Your Honor, this was a year and a half ago. Now, I travel back and forth in Milwaukee quite a bit, spend a day there and come back. It's easy for me to become confused in the period of time this happened which is a year and a half ago. He looks familiar. It looks like the gentleman I might have talked to.

THE COURT: You mean the man to my right?

A Yes. I can't be 100 per cent positive because of the time element, and they were brief encounters.

MR. TESCH: I would ask the record reflect that the witness has indicated the man on your right, who is in fact --

MR. FRINZI: Wait a minute. Your Honor, I move that be stricken. We are going on questions and answers.

THE COURT: I think it's correct to say the man

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on my right is Mr. Siegel, the defendant.

MR. FRINZI: He didn't say that, Judge.

MR. TESCH: The witness said --

MR. FRINZI: Judge, we are on an adversary proceeding.

MR. TESCH: May I be heard?

THE COURT: Please, there is no necessity for all this argumentation. Just ask the question. Go ahead.

MR. TESCH: Your Honor, --

THE COURT: Ask the next question.

MR. TESCH: He indicated to the man to the right. I need the record to reflect that it is Mr. Siegel.

THE COURT: He said that.

A Not positively.

THE COURT: In the form that he has; that's sufficient.

MR. TESCH:

Q After Mrs. Papia had had the ring in question taken from her residence in the summer of 1971, did you receive a call from her in which she gave you information that she had heard as to who had that ring?

MR. FRINZI: Wait a minute. I am going to object to the form of the question as leading and suggestive, Your Honor.

THE COURT: I will sustain the objection. Did

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you have anything to do with the recovery of that ring?

A Yes, in part I did.

THE COURT: Could you tell us what was your part in that?

A Well, we received some phone calls indicating that a gentleman might have some knowledge of the missing rings. This gentleman was referring to one ring; there were several rings. And I made a few inquiries. I talked to a few people. Now, it's rather vague in my mind as to who I talked to, when I talked to, and how I talked to him, because there were some police involved that I had occasion to speak to in reference to the recovery of the jewelry. And I believe this gentleman here I visited his shop, and I spoke with him, and if I remember correctly -- now, remember, this is a year and a half ago; I'm not positive -- that he lead me to believe that he could help me to recover the jewelry.

THE COURT: By "he," you mean the man to my right?

A I believe so, and I can't swear to that.

THE COURT: All right, proceed, Mr. Tesch.

MR. TESCH:

Q What further contact had you had with him concerning the recovery of it after he had so indicated?

A I believe I met him once thereafter and very happy to tell me he was in a position to be able to recover the jewelry

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for me.

Q Was that again at the barbershop?

A I think so.

Q And was that close in time, I mean by days, close number of days from the time you had the initial contact with him?

A It could have been within a week, a few days to a week.

Q And after he had told you he was very happy to be in a position of being able to help you recover those rings, what happened next with regard to Mr. Siegel in the recovery of the rings?

A They were returned to me.

Q By him?

A I believe by him. Now there again, it's vague now. This is a long time ago, and my meetings were very brief with the gentleman, whether it be him or someone else. I can't swear to it.

Q Someone that looked like him?

A Possibly, yes.

Q And where did he return them to you?

A Well, there again, it could have been at the barbershop there.

Q Is that to the best of your memory on it at this time?

A Yes, I would say so.

Q How many rings did he return to you?

A I believe three; I'm not sure.

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Q Was one of those the tear or pear-shaped pink diamond that you knew Mrs. Papia to have ownership of?

A Is this relevant, this particular ring that he keeps questioning me about, Your Honor?

THE COURT: I think you can answer if that ring happened to be one of those recovered.

A I think so. We are getting in an area -- of course, I'm a bit groggy. That's the medication, and we are talking about a year and a half ago, and my encounter was very brief. I didn't have an opportunity to stay with anyone in particular discussing this problem that we had a year and a half ago. They were all very brief, a matter of a minute or two, and a few people I talked to were very helpful and considerate and very gentlemanly about the entire thing.

MR. TESCH:

Q Was one of the rings the tear-shaped or pear-shaped pink diamond ring?

A I don't know, tear-shaped or pear-shaped, you would have to show me what a tear-shaped or pear-shaped would be.

Q Before, you indicated you knew the ring of which we spoke, and you knew Mrs. Papia owned a ring like that.

MR. FRINZI: I will move that that be stricken as argumentative and an attempt to impeach his own witness.

THE COURT: Sustained.

MR. FRINZI: Move it be stricken.

MR. TESCH:

Q Was one of the rings the ring you had indicated earlier that you had knowledge that Mrs. Papia had ownership of?

MR. FRINZI: Well, I move that be stricken.

THE COURT: No, he can answer that. I think he somewhat answered the question, but you can answer it again if you want.

A That's leading and repetitious.

MR. TESCH: Could you read the question back, please?

(Question read.)

A Why are we dwelling on the jewelry itself? Was there a specific reason to delve on the jewelry?

THE COURT: This is simply to identify it. Unfortunately --

A I understand the jewelry has been identified on several occasions.

THE COURT: But unfortunately the evidence necessarily would have to indicate that what the State is talking about are the same things. It would have been much easier if the State had brought along the picture of the ring.

A Apparently they are the same rings, I'm sure.

THE COURT: All right.

A So why question about the rings?

THE COURT: Okay. I think he's answered it.

MR. TESCH:

Q When you say they are the same rings, what do you mean the same rings, as what rings?

MR. FRINZI: Well, I am going to object. Now the question becomes argumentative and a double question.

MR. TESCH: I am only asking him to clarify his answer.

MR. FRINZI: It's his witness, Judge.

MR. TESCH: Even my own witness can clarify his own answer.

THE COURT: We are talking about the rings, Mr. Buccieri, that you became involved in the recovery of.

A Yes.

THE COURT: All right. Did you recognize those rings, among those rings, as one of the rings or all of the rings that Mrs. Papia had or known to have?

A I believe I would recognize it if I were to see it. I believe I would. The way he is describing it, I don't know if I would recognize it, according to his description.

MR. TESCH: Well, now, if I might, we are back to the question where I asked him was one of the rings one of the rings he had given her, because he would know that. That had been objected to and you upheld that objection.

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THE COURT: The witness previously said he knew her to have a pie-shaped ring, isn't that what you said before?

MR. TESCH: Pear.

THE COURT: Pear-shaped?

A I asked if the question was relevant.

THE COURT: It has relevancy because it goes to identifying the article involved; that's why.

MR. FRINZI: That's right, Judge, if he knows or remembers.

THE COURT: All right.

A Now you are asking me if I remember --

MR. TESCH:

Q That one of the rings that person returned to you, the person who you think might be or perhaps looks like Mr. Siegel, was a pear-shaped pink diamond that you had in fact given to Mrs. Papia.

A Well, I don't know now. You are asking two questions, aren't you? It's the ring and whether I gave it to her or not.

Q I am asking if it was the ring that you gave her.

A Well, I don't think it's necessary for me to answer that, whether I gave her a ring or not.

THE COURT: The important question is whether or not one of the rings is a pear-shaped ring that you

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remember her to have had.

A I believe so.

THE COURT: All right.

MR. TESCH:

Q Is that your memory of that?

A I believe so, yes.

Q Did you go anywhere with the person who assisted you in recovering that ring we have been talking about in order for him to pick up any of the rings?

A Not that I recall. I can't recall that.

Q You before indicated that you had received -- using the word "we," you said, "We received some phone calls," indicating who might have knowledge of the rings. When you say -- used the word "we," who were you talking about?

A My fiancee and me.

Q All right. Did you receive any phone calls personally?

A I don't think so; I can't remember that I did.

Q And I understand the implication from your answer was that one or more of the phone calls indicated that Mr. Siegel, the defendant here, had the rings, sir?

MR. FRINZI: I will object to that as leading and suggestive, and not part of this testimony.

THE COURT: Sustained.

MR. TESCH:

Q Did any of the phone calls that you have mentioned, any of

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the conversation that occurred indicate that Mr. Siegel had knowledge of the rings?

MR. FRINZI: Just a minute. I want to object again. Mr. Buccieri testified that he himself did not receive any calls, that his fiancee apparently had received the calls. So how would he, if he didn't receive any calls, how would he know?

THE COURT: Of course, let him answer that instead of you.

MR. FRINZI: He already answered that he didn't personally.

A I received this information from Mrs. Papia about these, and they were supposedly anonymous phone calls indicating that a gentleman had some knowledge or the whereabouts of the rings.

THE COURT: I see.

MR. TESCH:

Q What name or names, if any, were mentioned?

A Well, it could have been Siegel, but I wouldn't swear to it, and it was indicated it was a barbershop at this address you mentioned which I'm not sure of either that I went to.

Q Did you go to the barbershop as a result of the information that you had received along the lines you had just indicated?

MR. FRINZI: Object to the form of the question,

leading and suggestive.

THE COURT: No, he could answer that. Is that what led you --

A That's what led me to the barbershop, yes.

MR. TESCH:

Q At the time you went -- you were in Milwaukee when the three rings or so that you mentioned were recovered. What kind of automobile were you driving?

A I don't remember if it was my fiancee's or mine.

Q Do you recall what kind of a car your fiancee had at that time?

A A Cadillac.

Q White convertible?

MR. FRINZI: Well, I move -- I will object to the question, Your Honor, as leading and suggestive.

THE COURT: Well, do you remember the color?

MR. FRINZI: That was not the question. He said was it a white convertible.

THE COURT: No, you are suggesting. Your objection is sustained, but I am asking the question: Do you remember the color of the car?

A I don't know what car I went there in, if it was my fiancee's car or my car. It could have been a white car or a black car.

THE COURT: Yours is white and her's is black or

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vice versa?

A Vice versa.

MR. TESCH:

Q Is her white car, that is a convertible or a sedan or what model?

A It's a convertible.

Q Do you remember the approximate year and make of it?

MR. FRINZI: Well, Your Honor, I object. He says he doesn't know whose car.

A My transportation in Milwaukee, of what concern is that; how relevant is that?

THE COURT: I will sustain the objection.

MR. TESCH: May I be heard?

THE COURT: I don't see any relevancy. You can do that later.

MR. TESCH: May I be heard on that?

THE COURT: You can make an offer if you wish.

MR. TESCH: I don't know what the witness's answer would be, but the car has been described as about a 1972 Cadillac convertible, and I just want to --

MR. FRINZI: He can bring Mrs. Papia into court.

THE COURT: You have to rely on reasonable inference, and you don't have to be so exacting.

MR. TESCH: If he knows the approximate year, that would be helpful.

MR. FRINZI: He already testified, Judge, he doesn't know whose car he used.

THE COURT: If you know the year of Mrs. Papia's car or the year of your car, you must say so.

A Well, I believe it is a '70.

THE COURT: All right.

MR. TESCH:

Q You are talking about your fiancee's, Mrs. Papia's car?

A Right.

Q Or your car?

A I don't own a car.

Q The car you had in 1970.

A I was driving my fiancee's car at the time.

Q Okay. I must have missed that.

MR. TESCH: That's all, thank you.

MR. FRINZI: I have a few questions, Mr. Buccieri.

CROSS EXAMINATION

BY MR. FRINZI:

Q Now, you say that you went to a certain barbershop. Where it is, you don't know.

A Not being familiar, I couldn't tell you.

Q Could you positively say that the man here next to the Judge is the man that you saw?

A I can't positively say that. I told you earlier, it's a year and a half ago that this took place. My encounters